AGENDA

Regular Meeting-Liquor Violation Hearings of the

CITY COUNCIL OF THE CITY OF TROY

FEBRUARY 18, 2004

CONVENING AT 7:30 P.M.

Submitted By The City Manager

TO: The Honorable Mayor and City Council

Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

- 1. Minimize cost and increase efficiency of City government.
- 2. Retain and attract investment while encouraging redevelopment.
- 3. Effectively and professionally communicate internally and externally.
- 4. Creatively maintain and improve public infrastructure.
- 5. Protect life and property.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

John Szerlag, City Manager



CITY COUNCIL

Agenda-Regular Meeting
Liquor Violation Hearings
February 18, 2004 – 7:30 P.M.
Council Chambers – City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

<u>CAL</u>	L TO ORDER	1
<u>Invo</u>	cation & Pledge of Allegiance – Mayor Pro Tem Lambert	<u>1</u>
ROL	L CALL	_1
<u>OUT</u>	LINE OF PUBLIC HEARING PROCEDURE	_1
<u>PUB</u>	BLIC COMMENT:	2
A.	Items on the Current Agenda	2
<u>PUB</u>	BLIC HEARINGS	2
1.0	Liquor Violations (Class C): (a) Alibi Lounge of Troy, Inc. (dba: Alibi Lounge); (b) LaShish, Inc. (dba: LaShish); (c) Picano Restaurant, Inc. (dba: Picano's); (d) Mon Jin Lau, Inc. (dba: Mon Jin Lau); (e) Hooter's of Troy, Inc. (dba: Hooter's); (f) Brinker Restaurant Corp., Inc. (dba: Chili's Bar & Grille); (g) National Coney Island, Inc. (dba: National Coney Island); and (g) Motor City of Troy, Inc. (dba: Motor City Coney Café)	3
	(a) Alibi Lounge of Troy, Inc. (dba: Alibi Lounge)	4 5 6 7

CALL TO ORDER

Invocation & Pledge of Allegiance – Mayor Pro Tem Lambert

ROLL CALL

Mayor Matt Pryor Robin Beltramini Cristina Broomfield David Eisenbacher Martin F. Howrylak David A. Lambert Jeanne M. Stine

OUTLINE OF PUBLIC HEARING PROCEDURE

The City Attorney suggests the following outline of procedure for consideration of liquor violations:

- 1. The Mayor calls the licensee whose case is to be heard.
- 2. The licensee and/or his attorney should be asked to the front of the Chamber to acknowledge their presence for the record and can be seated.
- 3. The Assistant City Attorney makes a very short opening statement regarding the violation(s), and presents proofs.
- 4. When witnesses are called, they should be sworn by the City Clerk to tell the truth.
- 5. Once the witness is sworn, the Assistant City Attorney will question the witness.
- 6. The police report and other documents may be offered into evidence as part of the case and should be kept by the City Clerk as part of the records.
- 7. At the conclusion of the City's case, the licensee or his attorney should be asked to offer an explanation for the violations if they choose, make a statement, offer evidence, or otherwise make their presentation.
- 8. If the licensee offers evidence from witnesses who have not been previously sworn, the City Clerk should swear those witnesses.
- 9. Once the licensee has concluded his presentation, the Assistant City Attorney should be given an opportunity for rebuttal, if any is desired.
- 10. City Council members may ask questions at any time, but it is suggested that this questioning by Council members be conducted after the parties conclude their presentations.
- 11. When the presentation of evidence is concluded, the matter returns to the City Council for discussion, deliberation, and resolution.

PUBLIC COMMENT:

A. Items on the Current Agenda

PUBLIC HEARINGS

The following named licensees have been given notice to appear for this series of Public Hearings regarding alleged violations:

Liquor Violations (Class C):

a) Name: Alibi Lounge of Troy, Inc. (dba: Alibi Lounge)

Address: 6700 Rochester Road License No.: Class C (858-2002)

b) Name: LaShish, Inc. (dba: LaShish)

Address: 3720 Rochester Road License No.: Class C (100797-2002)

c) Name: Picano Restaurant, Inc. (dba: Picano's)

Address: 3775 Rochester Road License No.: Class C (7024-2002)

d) Name: Mon Jin Lau, Inc. (dba: Mon Jin Lau)

Address: 1515 E. Maple License No.: Class C (353-2002)

e) Name: Hooter's of Troy, Inc. (dba: Hooter's)

Address: 1686 John R

License No.: Class C (1737-2002)

f) Name: Brinker Restaurant Corp., Inc. (dba: Chili's Bar & Grille)

Address: 402 W. 14 Mile Road License No.: Class C (4474-2002)

g) Name: National Coney Island, Inc. (dba: National Coney Island)

Address: 3364 Rochester Road

License No.: Class C Resort (41187-2002)

h) Name: Motor City of Troy, Inc. (dba: Motor City Coney Café)

Address: 1949 W. Maple

License No.: Class C, Outdoor Service Permit (118796-2003 SS)

- Liquor Violations (Class C): (a) Alibi Lounge of Troy, Inc. (dba: Alibi Lounge); (b) LaShish, Inc. (dba: LaShish); (c) Picano Restaurant, Inc. (dba: Picano's); (d) Mon Jin Lau, Inc. (dba: Mon Jin Lau); (e) Hooter's of Troy, Inc. (dba: Hooter's); (f) Brinker Restaurant Corp., Inc. (dba: Chili's Bar & Grille); (g) National Coney Island, Inc. (dba: National Coney Island); and (g) Motor City of Troy, Inc. (dba: Motor City Coney Café)
- (a) Alibi Lounge of Troy, Inc. (dba: Alibi Lounge)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Alibi Lounge of Troy, Inc. (dba: Alibi Lounge)

Address: 6700 Rochester Road License No.: Class C (858-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on October 28, 2003; and

WHEREAS, This licensee had a prior violation dated October 11, 2002 – Sale to Minor Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 858-2002 (Class C) in the name of Alibi Lounge of Troy, Inc. in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

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Ν	0	:

(b) <u>LaShish</u>, Inc. (dba: LaShish)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: LaShish, Inc. (dba: LaShish)

Address: 3720 Rochester Road License No.: Class C (100797-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on October 28, 2003; and

WHEREAS, This licensee had a prior violation dated August 16, 2001 – Sale to Minor Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 100797-2002 (Class C) in the name of LaShish, Inc. in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:

(c) Picano Restaurant, Inc. (dba: Picano's)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Picano Restaurant, Inc. (dba: Picano's)

Address: 3775 Rochester Road License No.: Class C (7024-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on October 29, 2003; and

WHEREAS, This licensee had a prior violation dated May 3, 2001 – Sale to Minor Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 7024-2002 (Class C) in the name of Picano Restaurant, Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:

(d) Mon Jin Lau, Inc. (dba: Mon Jin Lau)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Mon Jin Lau, Inc. (dba: Mon Jin Lau)

Address: 1515 E. Maple License No.: Class C (353-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on October 29, 2003; and

WHEREAS, This licensee had a prior violation dated October 19, 2000 – Sale to Minor Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 353-2002 (Class C) in the name of Mon Jin Lau, Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:

(e) Hooter's of Troy, Inc. (dba: Hooter's)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Hooter's of Troy, Inc. (dba: Hooter's)

Address: 1686 John R

License No.: Class C (1737-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on April 23, 2003, 2003; and

WHEREAS, This licensee had a prior violation dated November 22, 2001 – Serve Intoxicated Person (Traffic Accident); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 1737-2002 (Class C) in the name of Hooter's of Troy, Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:

(f) Brinker Restaurant Corp., Inc. (dba: Chili's Bar & Grille)

Suggested Resolution
Resolution #2004-02Moved by
Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Brinker Restaurant Corp., Inc. (dba: Chili's Bar & Grille)

Address: 402 W. 14 Mile Road License No.: Class C (4474-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on June 20, 2003; and

WHEREAS, This licensee had a prior violation dated November 16, 2000 – Sale to Minor Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 4474-2002 (Class C) in the name of Brinker Restaurant Corp., Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Υ	es	
Ν	o:	

(g) National Coney Island, Inc. (dba: National Coney Island)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: National Coney Island, Inc. (dba: National Coney Island)

Address: 3364 Rochester Road

License No.: Class C Resort (41187-2002)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on April 23, 2003; and

WHEREAS, This licensee had no prior violations within the last four years; and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 41187-2002 (Class C) in the name of National Coney Island, Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:

(h) Motor City of Troy, Inc. (dba: Motor City Coney Café)

Suggested Resolution Resolution #2004-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license not be renewed after a Public Hearing on Wednesday, February 18, 2004, for the following licensed establishment:

Name: Motor City of Troy, Inc. (dba: Motor City Coney Café)

Address: 1949 W. Maple

License No.: Class C, Outdoor Service Permit (118796-2003 SS)

and, having found violation for the following codes and/or regulations: SALE TO MINOR (Compliance Test) on June 20, 2003; and

WHEREAS, This licensee had no prior violations within the last four years; and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on Wednesday, February 18, 2004;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 118796-2003 SS (Class C) in the name of Motor City of Troy, Inc., in the City of Troy, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be **SENT** to the Michigan Liquor Control Commission.

Yes: No:	
Respectfully submitted,	

John Szerlag, City Manager

2003 LIQUOR VIOLATIONS

The 7/11/03 violation at Rite Aid (3986 John R) was conducted by the MLCC. A copy of the incident report is not available. However, a copy of the disposition is included in this package. It called for a \$1,000 fine and suspension of the license if all employees were not server trained within 90 days.

The 9/26/03 violation at Kelly's Market (6037 Rochester) is to be heard by the MLCC on 2/23/03. The appearance ticket issued to the store clerk has not yet been adjudicated at District Court.

The 10/29/03 violation at Mon Jin Lau (1515 E. Maple) has not been adjudicated by the MLCC yet.

The 12/26/03 violation at Kelly's market (6037 Rochester) has not been adjudicated by the MLCC yet.

LCC Liquor Licensee History

Business name:

Alibi Lounge

Address:

6700 Rochester (248) 879-0014

Licensee:

Alibi Lounge of Troy, Inc.

License type:

Class C (858-2002)

Permits:

Sunday Sales

Comments:

Date	Troy Incident #	Туре	Disposition	Date
03/17/80		Council approves license transfer		
10/26/89	89-33821	Sale to Minor (compliance test)	\$200 fine	04/11/90
04/16/93	93-10747	Sale to Minor (compliance test)	\$100 fine	03/31/94
03/28/94		Council orders TIPS training for all employ	ees-proof sent to PD	
01/09/99	99-01282	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/06/99	99-08774	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/07/99		Council approves add space request		
06/23/99	99-23638	Compliance Test	PASSED	
11/02/99	none	Compliance Test	PASSED	
11/16/99	none	Compliance Test	PASSED	
04/27/00	00-14304	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
08/27/00	00-31777	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/01/00	00-40529	Compliance Test	PASSED	
11/14/00	00-42180	Compliance Test	PASSED	
01/17/01	01-01998	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/27/01	01-10470	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
06/06/01	01-19809	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

08/16/01	01-29499	Compliance Test	PASSED	
09/13/01	01-32999	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/02/01	01-35426	Compliance Test	PASSED	
10/18/01	01-37640	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/12/02	02-01253	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/16/02	02-01706	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/09/02	02-04270	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/02	02-06161	Compliance Test	PASSED	
03/15/02	02-08090	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/16/02	02-11686	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/21/02	02-19782	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/27/02	02-20616	Compliance Test	PASSED	
10/11/02	02-33510	Sale to Minor (compliance test)	\$500 fine	01/09/03
11/18/02	02-37557	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS	
01/07/03	03-743	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS	
02/26/03	Council	Public Hearings for 2002 Violation(s)-Must alcohol in TIPS/TAMS; proof to PD within 90		es who sell
04/03/03		Proof of TIPS training received		
04/24/03	03-12247	Compliance Test	PASSED	
06/26/03	03-19507	Compliance Test	PASSED	
07/08/03	03-20924	Liquor Inspection (Road Patrol-Sewell)	NO VIOLATIONS	
08/04/03	03-24121	Liquor Inspection (Road Patrol-Cole)	NO VIOLATIONS	
08/19/03	03-25901	Liquor Inspection (Road Patrol- Cole)	NO VIOLATIONS	
10/28/03	03-33265	Sale to Minor (compliance test)	\$750 fine	12/22/03

500 W	POLICE DEPARTMENT Big Beaver – Troy, MI 48084-5285 MI6378400 INCIDENT REPORT SUPP PAGE OF
01	DATE DAY SHIFT PLATOON BADGE 1 BADGE 2 UCR STATUS E12 EXTRAOLCTION DECLINED YEAR INCIDENT NUMBER STATUS E10 DEATH OF ORFENDER E13 REFLISED TO COOPERATE STATUS E14 JAVENILE, NO CUSTODY STATUS STAT
02	RECEIVED DISPATCHED ARRIVED COMPLETED DATE(S) OCCURED TIMES(S) OCCURED ASSIGNED HOUR / DAY
03	LOCATION / ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) LOCATION 2 (INTERSECTING STREET) LOCATION 2 (INTERSECTING STREET)
04	TROY MI 48085 ALIBI 248 879-0019
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION BESTAB CODE ORIGIN HOW ACTIVATED PATROL GEOGRAPHIC
06	NATURE OF OFFENSE #1 ATT CRIME CLASS ALCOHOUGH BLAS WEAPON #PREM ACTIVITY TYPES (Maximum 3 Per Offense) COMP () () () () () () () () () () () () ()
07	NATURE OF OFFENSE #2 ATT CRIME CLASS ALCOHOL BIAS WEAPON PREM ACTIVITY DISTRIBUTING / SELLING E EXPLOITING CHILDREN
80	NATURE OF OFFENSE #3 ATT CRIME CLASS ALCOHOL BIAS WEAPON # PREM ACTIVITY P POSSESSING / ONCEALING DRUGS T TRANSPORTING / IMPORTING / IMPORTING
	NATURE OF OFFENSE #4 ATT CRIME CLASS ALCOHOL BIAS WEAPON #PRIEM ACTIVITY OFFENSE COMMENTS REPRESENTED TO STATE DRUGS DRUG
CODES	(1) REPT'D BY (2) OWNER (3) VKT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE
∭ 10	CODE VICT NAME (LAST, FIRST, MIDDLE, SUFFIX) RAC SEX DOB AGE 1 M 16 12 83 20
11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) STATE ZP TROY M148084
<mark>(12</mark>	HOME PHONE BUSINESS PHONE STATE DRIVER'S LICENSE # PERSON COMMENTS / OTHER LD. 248 524-3477 STATE DRIVER'S LICENSE # STUDENT ENFORCEMENT AID C
13	VICTIM
14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY OUTSIDE FAMILY, BUT KNOWN OI SPOUSE OS CHILD OS STEPPARENT OA ACQUAINTANCE 24 BOY/ GIRL FRIEND 28 EMPLOYEE OF STRANGER OF STRANGE
∭ 15	02 C-L SPOUSE 06 GRANDPARENT 10 STEPCHILD 21 FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 99 UNKNOWN , CRCUMSTANCES 03 PARENT 07 GRANDCHILD 11 STEPSIBLING 22 NEIGHBOR 25 HOMOSEXUAL REL. 30 OTHERWISE KNOWN REL / OFF # /
16	CODE 45 OFF NAME (LAST, FIRST, MIDDLE, SUFFIX) 1 45 01 JAMES, ERIN PAULE RAC SEX DOB WE 0,2,22,79 24
17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) STATE ZIP ROCHESTER HILLS M/ 48507
₽ 18	HOME PHONE 148 214.4178 BUSINESS PHONE 148 879-0019 HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE BUILD SKIN TONE
<u>19</u>	STATE DRIVER'S LICENSE# SOC. SEC. # SID# FBI#
<u> 20</u>	PERSON COMMENTS / CLOTHING SUMMONS / CITATION NUMBER(S) 650505
2	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS DEPARTMENT ARREST NUMBER FURN. ACCUMUL TO A MINOR 1 10 2603 99 00 6025 CI
22	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER
23	ARREST ON VIEW (No Werrant) MULTIPLE OMULTIPLE CLEAR OY UPON ARREST O1 OUNARMED 13 RIFLE 20 LETHAL CUT INSTRUMENT ARREST ORIGIN DISP TYPE SUMMONS (No Custody) ARREST COUNT 1 INDICATOR N ARMED WITH 11 FIREARM 14 SHOTGUN (e.g. Switchblade Knife, etc.) CUSTODY (Warrant) INDICATOR N / A (ENTER "A" IF AUTO) 12 HANDGUN 15 OTHER FIREARM 30 CLUB / BRASS KNUCKLES MDT TEL
ODES	H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED
24	CODES DESCRIPTION PROPERTY TYPE QUANTITY YEAR MAKE MODEL
25	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE SERIAL / VIN NUMBER / CONDITION / OTHER I.D.
26	STOLEN DAMAGED RECOVERED PROPERTY TAG & LOCATION PROPERTY LEIN / NOIC REF #
27	REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED
28	OMMENTS—INSURANCE COMPANY / LIEN HOLDER / BANK PHOTO OF BUDWEISER BEER SERVED TO HABBO SEIZED TYPE AMOUNT MEAS DRUGS
29	REVIEWED BY: ATTENTION TO:
	1/94

500 W	POLICE DEPART Big.Beaver – Troy, MI6378400		?85				PER	SON	I REP	ORT	1								Ī	-	SUPP
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CODES	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	WNER (3) VN	CT (4) PERS	INTERV (5) A		SUSPECT	(7) MISS	SING (8	WITH (9			O) JUV AF			فحييت	(P) PASSI	ENGER	(S) SUMA		(R) RESI	PONSI
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30	INVESTIGATING OFFICE	3(8): []65]	/ Mai	VAK						REVI	EWED B	C .	ATTENT	30N T	O:						

INVESTIGATING OFFICER(S): NOVAK

□ DISP □ PER □ TEL

	POLICE g Beaver, Troy, Mi 378400			NARRA	TIVE R	REPOI	$\overline{\mathbf{X}}$ SUPI	CORR	DE	LETE	PAGE 3 of 3
01	DATE	Day	SHIFT	99	BADGE 1	BADGE 2	INCIDENT STATUS CLR ARREST	UNF	PRIM CLASS	YEAR	INCIDENT #
	10/28/0 3	Tue	09		006	025	CLR EXCEPT	INACT		03	33265
: L(CC Violatio	on at 6700	0 Roches	ster Rd, Ali	bi Restaur	rant		, -	/		
	e listed date stance of St				ficers Bra		Novak were cor s old) and	nducting lie	quor cor (18 yrs		ce checks wit
		ıf tl he order.	hey need After ab	led somethin out 1 minut	ng to drinl te, James 1	k returned	itress Erin Jame requested a l l and served	Budweiser the bo	beer an	d Jame Judwei	s then left the ser. At no tin
Jam	es request i	dentificat	ion from	or	make inqu	iiry as t	o his age. (See s	upplemen	tal state	ment o	f Habbo)
/aitre	ss James an he identific	nd Office ations of	Manager younger	r Cheryl Ma customers,	acColl we , but admit	re then tted tha	and had the twadvised of the value of the va	iolation. J so in this c	ames st	ated th mes wa	at she always
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	lovak took ; 7 room. (Taş			of the beer s	servea to r	labbo.	That photograp	h was iatei	r tagged	and pu	it into the
				Infraction c			e law for Furnisi	hing Alcoh	nol to a'l	Minor.	(Citation No
ragg/	/Novak		REVIEWE	D BY		ASSIG	GNED TO/BADGE		ATTENTION	N TO	

	OY POLICE DEPT. W. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP CORR DELETE PAGE 1 OF 1
01	DATE DAY SHIFT PLAT BADGE 1 BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT #
02	
03	(PLEASE PRINT)
04	
05	State. 7.1 Zip. 11 0 j
06	
07	= Walked 1710 100 1100 ON 0(7,28 97 100pm
08	I waited at the front lobby to be seated.
09	A young lady approached me and showed
10	me to my table (Name: Erin, description: Bland
11	Short hair, red Shirt, Black pants). She asked
12	me If I needed Something to drink. I
13	Said could I just get a budweiser, she
14	Said I don't have it on tap, all I have
	is bottle. I said that's fine, bottle is
15	fine. She left to get me my drink, and
16	came back about one minute later and
17	brought me my budweiser bottle with
18	a frozen glass. She said do you need a
19	few minutes to order I replied yes please.
20	Officer Brass approached me and asked me
21	The description of the person that sold
22	to me. I described her to the officer,
23	and then I walked out.
24	
25	
26	
27	X: _
28	Taken By: Stand
29	Place: 4850 JOHN R (TROINING CONTOR) Date: 10-28-03 Time: 4:40 PM
F1-95 CLEMIS DP 495	INVESTIGATING OFFICER(S) SGT. LIVINGSTG REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO

State of Michigan Uniform Law Citation Ticket No 650503	Victim Involved
US DOT # Incident No. 23265 Dept. No. 78	٠٤٧
The People ofthe State of MichiganLocal Use/Arrest No Detection	
OF: TROY Village County BAC	
THE UNDERSIGNED Month Day Year At approximately A M Date Month D	Day Year
SAYS THAT ON CO 28 53 7 05 PM of Birth 02 State Driver's License Number Social Security No.	42 77
T 520234 676 138	
in Electronic Manager	***************************************
Name (First, Middle, Last) Fair Payle Tanes	
Street 14/2 C/	1011 / / / wide as 1
City State	Zig Code
Vehicle Plate No. Year State Vehicle Description (Year, Make, Color)	8307
date Verifice Description (Lear, Make, Color)	Туре
THE PERSON NAMED ABOVE, in violation of _Local OrdinanceState Law _ Administ	rative Rule
UPON Alibi Kestevat	
WITHIN MICHY TOWNSHIP OF TROY	
WITHIN X CITY VILLAGE TOWNSHIP OF TROY COUNTY OF CAKLAND DID THE FO	TH OWING
MCL Cite/Pace Code/ Type Ordinance Description (include any bond amount collected on each cha	Charge
2011 Warn Authorization pend Furnish Alaskal to mo	1
FAI DWEN 436, 1701(1) restourent	7 1
C/I Wern Dauthonzetion pend	2
FetWeiv	
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LC-600 Rev. 4/99 4880-2362

Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

* 1	This report is not to be faxed or e	electronically submitted	- an original sign	ature is requir	red*
* Office	rs please obtain <i>License N</i>	o., Bus. ID and File	# directly fron	the liquor	icense *
License No. 858 200	03 SS Busine	ss ID <u>554</u>		File#	
1. Name of Licensee	ALIBI LOUNGE OF TROY,	INC. 2. Doing B	usiness As AL	IBI LOUNG	& RESTAURANT
3. Mailing Address (s	street, city, zip code) 6700 R	ochester Road; Troy	48098		
4. Township		5. County	, Oakland		
6. Type of License(s) & Permit(s) Class C		**************************************	· · · · · · · · · · · · · · · · · · ·	
7. Date of Violation:		10/28/03		O AM or	⊙ РМ
8. Violation Type:	(DAY) Minor Intoxicated Person Gambling Controlled Substances Prohibited Conduct	Failure to Coc	iles/consumption t be inside lice operate	nsed premis	es)
	06/22/83 Was this a DEC on was NOT a decoy describ			UST answer	below:
	COPY OF APPEAR	ANCE TICKET MUS	T BE ATTACH	1ED	
9. Submit Report	Below or Indicate Attached R	eport # <u>03-33265</u>			
Officer Signature _		ne and Title (print)_J	ustin Novak, Po	olice Officer	An
Officer Signature/	full / Dy to 6 Nan	ne and Title (print) R	ussell Bragg, F	Police Officer	-
Department Name T	roy Police Department	Phone # 248-5	524-3477		***

CONTINUED

WITNESSES

1. Name	Address 500 West Big Beaver Road; Troy 48084
Will testify to: Police decoy who was served alcoho	
2. Name Erin James	_ Address_1462 Sylvan; Rochester Hills 48307
Will testify to: Waiter who served Habbo the alcoho	
3. Name Cheryl MacColl	_ Address 1126 Pond Ridge; Troy 48085
Will testify to: Officer manager	
4. Name Officer Justin Novak	_ Address 500 West Big Beaver Road; Troy 48084
Will testify to: Witnessed LCC violation	
5. Name Officer Russell Bragg	Address 500 West Big Beaver Road; Troy 48084
Will testify to: Witnessed LCC violation	
	EVIDENCE
Location Held (Explain): City of Troy Property RoOne photograph of alco	om phol served to Habbo

JENNIFER M. GRANHOLM GOVERNOR

STATE OF MICHIGAN LIQUOR CONTROL COMMISSION DEPARTMENT OF LABOR & ECONOMIC GROWTH DAVID C. HOLLISTER, DIRECTOR

NIDA R.SAMONA CHAIRPERSON

January 9, 2004

ALIBI LOUNGE OF TROY, INCORPORATED D/B/A ALIBI LOUNGE & RESTAURANT OF TROY 6700 ROCHESTER TROY, MI 48098

RE:

Complaint No. 3-77747

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than February 10, 2004 as indicated on your Invoice No. 83259. Failure to submit the fine will result in confiscation of your license for the alternative penalty.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Hearings and Appeals

SKC:tmn

Enclosures

C:

Troy PD √

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: ALIBI LOUNGE OF TROY, INC.

COMPLAINT NO. 3-77747

D/B/A ALIBI LOUNGE & RESTAURANT

BUSINESS I.D. NO. 554

OF TROY

6700 ROCHESTER

TROY, MI. 48098

CLASS C

CHARGE - October 28, 2003

(1) Sell, furnish or give away alcoholic liquor to a person, one who had not then attained the age of twenty-one (21) years, contrary to Const. 1963, Art. 4, §40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Glynda Chires, an officer of the above-named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 3-77747 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above named location under the current ownership as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation

Report and attachments therein, that / , while under the direction of the

Troy Police Department, entered the above named licensed establishment during

October 28, 2003 and was served alcoholic liquor by an employee of the above
named Licensee without showing proper proof of age.

The Commissioner further finds that the employee of the above-named Licensee in this case did not demand, nor was shown, proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that was 20 years of age at the time of this incident.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by the above-named Glynda Chires which stated, in part, that the employee involved in this case has been dismissed as a result of this incident.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 3-77747 did violate MCL 436.1801(2), as cited.

ALIBI LOUNGE OF TROY, INC.
D/B/A ALIBI LOUNGE & RESTAURANT OF TROY

COMPLAINT NO. 3-77747 PAGE 2

ORDER

In determining penalty for the charge for which a violation was found, the Commissioner considered the Licensee's total record which shows two prior violations which are similar to the Charge in this Complaint, the latest of which occurred on October 11, 2002, since being licensed by the MLCC on April 9, 1985 at the above-named location under the current ownership.

The Commissioner, therefore, Orders a fine of \$750.00 as penalty in this matter. The Commissioner further Orders that a suspension of 37 days be imposed if the fine is not paid.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: December 22, 2003

Ena Weathers, Commissioner

Page: 1 Docum	ment Name: u	ntitled	COLUMN TO THE	of the State State State of the
RA DI	STRICT COURT	SYSTEM INQUI	IRY	PAGE 001 OF 0
CASE# 03 00	1622 TYPE OI		OFFENSE FURNISH ALCOHOL IN, PAULE, JAMES,	TO MINOR
DATE IN		B/C P/D DATE1	DATE2 TIME PM AMOUNT	JDG SEN1 SEN2

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PS YR 03 NO 004622 MSP PDC SEQ FUNCTION RA MODE I *** FIRST PAGE ***

Date: 2/2/ 4 Time: 11:53:12 AM



Troy, Michigan 48084
Fax: (248) 524-0851
www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3441

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

Alibi Lounge of Troy, Inc. 6700 Rochester Road Troy, Michigan 48098

Re: Liquor License:

Alibi Lounge

6700 Rochester Road Troy, Michigan 48098

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (858-2002)

Violation Name: Sale to Minor Violation Date(s): 10/28/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes, CMC Deputy City Clerk

COLORGIA RESIDENCE CONTRACTOR DESCRIPTION OF THE PERSONS ASSESSMENT ASSESSMENT OF THE PERSONS AS	***************************************			***************************************
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City, State.

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Š	Return Receipt Fee (Endorsement Required)		Hore
	Restricted Delivery Fee (Endorsement Required)		
1	Total Pos	l	
ž.		ounge of Troy	
1	Street, Apt 6700 R	Rochester Roa	ia Io

ൂലാള് Troy, Michigan 48098

LCC Liquor Licensee History

Business name:

LaShish

Address:

3720 Rochester

Licensee:

LaShish, Inc. (313) 441-2900

License type:

Class C (100797-2002)

Permits:

Sunday Sales

Comments:

Contact: Mustafa Dakroub (313) 562-7200

Date	Troy Incident #	Туре	Disposition Da	ate
11/20/00		Council approves license transfer from Jacqu	es Mediterranean	
11/01/00	00-40521	Compliance Test	PASSED	
11/17/00	00-42667	Compliance Test	PASSED	
02/08/01	01-04633	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
06/06/01	01-19776	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/16/01	01-29475	Sale to Minor (Compliance Test)	\$400 10	/23/01
10/02/01	01-35422	Compliance Test	PASSED	
10/16/01	01-37330	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/02	02-06156	Compliance Test	PASSED	
02/27/02	Council	Public Hearings for 2001 Violation(s)-Reso for all employees who sell alcohol with pro		
04/16/02		Proof Received (Mgr to be trained as trained	er then train staff)	
04/30/02	02-13429	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/27/02	02-20610	Compliance Test	PASSED	
07/25/02	02-24146	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
09/18/02	02-30865	Liquor Inspection (Road Patrol- Sewell)	NO VIOLATIONS	
10/11/02	02-33530	Compliance Test	PASSED	

11/10/02	02-36722	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
01/04/03	03-444	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
03/06/03	03-6802	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	
04/24/03	03-12244	Compliance Test	PASSED	
06/20/03	03-18715	Compliance Test	PASSED	
07/15/03	03-21722	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
08/03/03	03-23997	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
09/10/03	03-28266	Liquor Inspection (Road Patrol- Barton)	NO VIOLATIONS	
10/28/03	03-33303	Sale to Minor (compliance test)	\$600 fine	12/23/03
01/17/04	04-1713	Liquor Inspection (Road Patrol- Drewek)	NO VIOLATIONS	

500 W	POLICE DEPARTMENT Big Beaver - Troy, MI 48084-5285 MI6378400	INCIDENT REP	ORT	SUPP [PAGE /_ OF_
01	DATE DAY SHIFT PLATOON BADGE	, E10 DEA	IS E12 C EXTRADICTION DECLINED YEAR THOF OFFENDER E13 C REFUSED TO COOPERATE SECUTION DECLINED E14 C JAVENILE, NO CUSTODY	INCIDENT NUMBER
02	RECEIVED DISPATCHED ARRIVED COMPLETED	DATE(S) OCCURED	TIMES(S) OCCURED	ASSIGNED HOUR / DAY
03	COCATION ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	ed.	LOCATION 2 (INTERSECTING STREET)	
04	CITY STATE ZIP	CODE BUSINESS NAME	S1/	BUSINESS PHONE 245 7- 1111
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION	ESTAS CODE C		ISON MOT PATROL GEOGRAPHIC
06	NATURE OF OFFENSE #1 LCC Vielation	ATT CRIME CLASS ALCOHO	`□	ACTIVITY TYPES (Maximum 3 Per Offense)
07	NATURE OF OFFENSE 12	ATT CRIME CLASS ALCOHO	DLO BIAS WEAPON #PREM ACTIVITY	B BUYING / RECEIVING C CULTIVATING / MANUFACTURING / PUBLISHIN D DISTRIBUTING / SELLING E EXPLOITING CHILDREN
08	NATURE OF OFFENSE #3	ATT CRIME CLASS ALCOHO	[[Notifil]	O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING
	NATURE OF OFFENSE #4	ATT CRIME CLASS ALCOHO		U USING / CONSUMING OFFENSE COMMENTS
09 CODES	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6)	COMP		SENGER (S) SUMMONED (R) RESPONSIBL
₩ 10	CODE VICT # NAME (LAST, FIRST, MIDDLE, SUFFIX) D PU			SEX DOB AGE
11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)		air	STATE ZIP
 G 12	HOME PHONE BUSINESS PHONE STATE	DRIVER'S LICENSE #	PERSON COMMENTS / OTHER I	р.
<u> </u>	CONNECTED INDIVIDUAL G GOVERNMENT O	☐ SOCIETY / PUBLIC VICTIM INJURY ☐ OTHER N ☐ NONE	M ☐ MINOR INJURY I ☐ POSS. INT. INJURIES	
14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY	DUTSIDE FAMILY, BUT KNOWN ACQUAINTANCE 24 BOY / GIRL FF	NOT KNO	OWN REL/OFF# FELONIOUS
 []] 15	02 C-L SPOUSE 06 GRANDPARENT 10 STEPCHILD 2 03 PARENT 07 GRANDCHILD 11 STEPSIBLING 2	PT FRIEND 25 CHILD OF 'BG 22 NEIGHBOR 28 HOMOSEXUAL	"ABOVE 29 EMPLOYER 99 UNK	OWN CIRCUMSTANCES
	04 SIBLING 08 IN-LAW 12 OTHER FAMILY 2 CODE OFF # NAME (LAST, FIRST, MIDDLE, SUFFIX)	3 BABYSITEE (baby) 27 EX-SPOUSE	31 VICTIM WAS OFFENDER RAC	/// AGE
16	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	Shameen	l arr	in 032469
<u> 17</u>	12438 JSh Rd. HOMEPHONE BUSINESS PHONE	Apt 266	GHT EYES HAIR OF LOR / LENGTH / STYL	E BUILD SKINTONE
음 18	(248) 743-0784 (248) 457-	SOC SEC #		Bi#
<u>19</u>	MI 1, 5,5,0,0,7,6,5,0,0,1,2,3,7		SUMMONS / CITATION NUMBER(S)	
20	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1	APPENTANT	# 650504	
§ 21	Fremish Alcohol + Miner	113,218,93 9,9	=25 =0.6 E	
22		ARREST DATE PLATOON	BADGE 1 BADGE 2 FM DIS AFIS NUMBER	
23	ARREST ON VIEW (No Warrant) MULTIPLE MULTIPLE CLEAR TYPE ACSUMMONS (No Custody) ARREST OCUNT 1 INDICATOR N / A	TOR II N ARMED WITH 11 II	UNARMED 13 RIFLE 20 LETHAL CU FIREARM 14 SHOTGUN (e.g. Switch HANDGUN 15 OTHER FIREARM 30 CLUB / BRA	olade Knife, etc.) 🔊 FOP 🗆 PER
	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECODES DESCRIPTION	COVERED (F) FOUND (C) CONFISCAT PROPERTY TYPE QUANTITY	ED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BI VEAR MAKE	JANED (Y) FORGED / COUNTERFEITED
24	STYLE COLOR(S) TOP/BOTTOM MONTH YEAR STATE LICEN	SE SERIAL Ý VIN NUM	BERT CONDITION TO THER LD.	
25	STOLEN DAMAGED RECOVERED	PROPERTY TAG # LOCA	FION PROPERTY LEIN / NOIC REF #	
	\$ \$ REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NOTIFY BADGE 2 RECOVERY DATE NOTIFY BADGE NOTIFY BADG	124414	Y TIME PERSON / DEPARTMENT NOTIFIED	
27	COMMENTS — INSURANCE COMPANY / LIEN HOLDER / BANK			TVDC AMOUNT
			SEIZED DRUGS REVIEWED BY: ATTENTION TO:	TYPE AMOUNT MEAS
29	Novak / Bragg / D. Livingston		LASC#27	1/94

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

SUPP CORR

DELETE

PRIM

PAGE 3 OF 3

DATE 01 10/28/03

DAY	SHIFT	PLAT	BADGI
Tue	9	99	25

CLR ARREST CLR EXCEPT

INCIDENT STATUS

CLASS UNF INACT

33303 03

YEAR

INCIDENT: LCC Violation

LOCATION: La Shish Restaurant, 3720 Rochester Rd, Troy MI, 48084

INFORMATION:

Officers were conducting LCC inspections utilizing decoy

(18 yrs old). All forms of

identification were removed from entered La Shish and was seated at a table. Waiter Shameen Rahman made contact

prior to his decoy activities.

Officers observed as with at his table.

advised Rahman that he was waiting for his girlfriend and advised that he would like a drink while he was waiting. Rahman told what beers the restaurant served.

BADGE 2

06

ordered a Corona beer.

Rahman returned several minutes later and served

with an open bottle of Corona beer. Rahman did not ask

for any identification and never inquired about Totten's age. Upon service of the alcohol, Officer Bragg and I (Novak) took custody of the alcohol and released from the scene to Sgt. Livingston (

written statement is attached).

Officers made contact with waiter Rahman and his manager, Saleh Alasri. Both men were advised that Rahman had just served alcohol to a minor without diligent inquiry towards age.

DISPOSITION:

Waiter Rahman was issued citation #650504 for violation of MCL 436.1701 (1), furnishing alcohol to a minor (decoy). Manager Alasri was advised that an LCC violation report would be completed and filed with the LCC. A photograph of the beer was taken in the restaurant and placed into evidence, tag #124414. No further action by officers.

	OY POLICE DEPT. W. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP CORR DELETE PAGE 1 OF 1
01	DATE DAY SHIFT PLAT BADGE 1 BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT # CLR ARREST UNF CLR EXCEPT INACT 0 3 33303
02	Statement of: 475-85 Home Phone:
03	Address: 500 W. Big Beaver Rd. Business Phone:
04	City: Troy State: Zip:
05	I was at Lashish at 1000 pm. on October 78, 2003.
06	I told the server that I was waiting for my girlfriend and
07	I wanted a drink while I was writing. I asked him what
80	
09	
10	He came back with some bread and told me that he would be right
11	back with my Corona. He gave it to me and then the Z
12	officers came in and I left. He never asked me how old
13	I was or for any identification
14	'
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	X: (SIGNATURE)
28	Taken By: Novak (SIGNATURE)
29	Place: 500 W. 16, Troy Date: 15/28/03 Time: 2300 INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO
CLEMIS DP 495	Novah / Bragg / P. Livingston

	Citation	Incident No. 6		Dept. No	In
US DOT #		01	-553D	ے ا	
The People of the State	e of Michigan	Local Use/Arrest	No.	Detection	n Dev
Township X City TROY	; village Count	y E	AC		1
OF:	anth: Day 7	At approxima	teia/ ∏A.M	Date Month	of Day
SAYS THAT ON	10 28 6	15 10:0	7 🗷 Рм.	or Birth	24
State Driver's Linea	se Number	101 13	7 Social Se	curity No	
Race / Sex Height	Weight Hair	Eyes Occupation/	fI Employer		
W 19 537				J. 10-10-10-10-10-10-10-10-10-10-10-10-10-1	
Name (First Middle Last)	EEN.	RAHMA	\sim		
Street 71/20 5	MAIR	RD BA	7 10	1	
<u> </u>	UNIV I -	State)	- 11	Zo C
1/209		Mahada Dagarintas	(Voor Make	Color) 7.	<u> </u>
Vehicle Plate No	Year State	Vehicle Description	(real, Make.	ooidi j	
THE PERSON NAMED ABO	DVE, in violation of	Local Ordinano	e X State La	w Admin	istrati
UPON 372	0 K00	NESTER	·		
ATOR NEAR LA	SHISH	RESTAU	IRAN	<u> </u>	
WITHIN SCITY VI	LLAGE TOWN	ISHIP OF	TROY		
COUNTY OF OAK	LAND			DID THE	
	te/Pacc Code/ dinance De	scription (include any	band amount co	lected on each	charge)
C/I Wern Auth	erzation pend	FUR	41514 P	Mapo	4
Nisd Fug	436.170	1(1) 10 A	MINO	n (DE	Cor
C/I Wiam Auth	crization pend				
Misd Fug					
C/I Men Aut	crization pend				- (1-2 5.7
Misd Fug				<u> </u>	<u> </u>
TO THE COURT: Do	noi arraign on a fi	elony charge until	an authorized	complaint i	s filed
Offense Code(s) - 1	111				
1436.7101			3		
1 Se . Key for Type C/I - Civil 1	infraction Misd = 7	Aisdemeanor Fel =	Felony Warr	i = Warning Authorizatio	Fug =
1 Key for Type C/I - Civil I Waiv = Violation for Whice Remarks	infraction Misd = 1 th Fines/Costs May	∄isdemeanor Fel≃ be Waived Author	Felony Warr ization pend.	ı = Warnıng : Authorizatıo	Fug =
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LC-600 Rev. 4/99 4880-2362

Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*					
* Officers plea	ase obtain <i>License No., i</i>				cense *
License No. Class C 10079	97 2003SS Business I	D 135216		File#	
1. Name of Licensee LA SI	HISH INC	2. Doing Bu	isiness As <u>LA</u>	SHISH	
3. Mailing Address (street,	city, zip code) 3720 Roch	ester Road; Troy 4	8083		
4. Township		5. County	Oakland		
6. Type of License(s) & Per	rmit(s) One bar - Sunday	Sales	· · · · · · · · · · · · · · · · · · ·		
7. Date of Violation:	Tuesday	10/28/03	10:04	O AM or	© РМ
8. Violation Type: Int	(DAY) nor exicated Person ambling ontrolled Substances ohibited Conduct	(DATE) After hours sal Fighting (must Failure to Coop OTHER:	es/consumption be inside lice perate	on nsed premise	s)
if MINOR: Birth date 09/13/8 If above minor violation was	Was this a DECOY NOT a decoy describe e	nforcement action	taken:		pelow:
9. Submit Report Below	or Indicate Attached Repo	nt # <u>03-33303</u>			
* RE	MINDER, PLEASE MAIL	THIS REPORT TO			
Officer Signature Kunh	·	ind Title (print) Ru			
Department Name Troy Pol	W	Phone # 248-52			and Applicate come

CONTINUED

WITNESSES

1. Name '	_ Address 500 West Big Beaver Road; Troy 48084
Will testify to: Police decoy who was served alcohol	by waiter Rahman
2. Name Shameen Rahman	_ Address_2438 John R; Apt 206; Troy 48083
Will testify to: Waiter who served Totten the alcohol	
2 Name Sat. David Livingston	Add 500 West Rig Requer Pood: Troy 49094
Name Sgt. David Livingston Will testify to: Witnessed LCC violation	_ Address Address
will testify to.	
4. Name Officer Justin Novak	Address 500 West Big Beaver Road; Troy 48084
Will testify to: Witnessed LCC violation	
5. Name Officer Russell Bragg	Address 500 West Big Beaver Road; Troy 48084
Will testify to: Witnessed LCC violation	
	EVIDENCE
Location Held (Explain): City of Troy Property Roc	om ona heer hottle served to Totten

One photograph of Corona beer bottle served to Totten (ID tag No. 124414)



STATE OF MICHIGAN
LIQUOR CONTROL COMMISSION
DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
DAVID C. HOLLISTER, DIRECTOR

NIDA R. SAMONA CHAIRPERSON

JENNIFER M. GRANHOLM GOVERNOR

January 5, 2004

LA SHISH, INC. D/B/A LA SHISH 3720 ROCHESTER TROY, MI 48083

RE:

Complaint No. 3-77751

Dear Licensee

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than FEBRUARY 2, 2004 as indicated on your Invoice No. 83211. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid, as only fines assessed are alternative to a suspension.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

an K. Conhlin

Susan K. Conklin, Supervisor

Hearings and Appeals

SKC:II

Enclosures

cc: Troy Police Dept

STATE OF MICHIGAN

DEPARTMENT OF LABOR AND ECONOMIC GROWTH LIQUOR CONTROL COMMISSION

IN RE: LA SHISH, INC.

D/B/A LA SHISH 3720 ROCHESTER TROY, MI. 48083 COMPLAINT NO. 3-77751 BUSINESS I.D. NO. 135216

CLASS C

CHARGE - October 28, 2003

(1) Sell, furnish or give away alcoholic liquor to a person, one, .vho had not then attained the age of twenty-one (21) years, contrary to Const. 1963, Art. 4, §40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Talal K. Chahine, an officer of the above-named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 3-77751 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above named location under the current ownership as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation

Report and attachments therein, that I while under the direction of the Troy Police Department, entered the above named licensed establishment during October 28, 2003 and was served alcoholic liquor by an employee of the abovenamed Licensee without showing proper proof of age.

The Commissioner further finds that the employee of the above-named Licensee in this case did not demand, nor was shown. proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that use 18 years of age at the time of this incident.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by Mustafa Dakroub, an employee of the above-named Licensee.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 3-77751 did violate MCL 436.1801(2), as cited.

LA SHISH, INC. D/B/A LA SHISH

COMPLAINT NO. 3-77751 PAGE 3

ORDER

In determining penalty for the charge for which a violation was found, the Commissioner considered the young age of the purchaser and the Licensee's total record which shows one prior violation which is similar to the Charge in this Complaint, and which occurred on August 16, 2001, since being licensed by the

The Commissioner, therefore, Orders a fine of \$600.00 as penalty in this matter. The Commissioner further Orders that a suspension of 30 days be imposed if the fine is not paid.

MLCC on April 13, 2001 at the above-named location under the current ownership.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: Dec . 23, 2003

James M. Storey, Commissioner

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/31 XFER TKT# 01 03 650504 CASE 03 004620 PS 01 TYPE OI DEF NAME SHAMEEN, RAHMAN, SOC SEC 000000000 SEX M RACE DOB 032469 LIC # MI R550765001237 ATTY BAR # NAME

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 102803 CONV CODE CHARGE CODE JUDGE 10 DISP ARS B ADMITS RESPONSIBILITY AT BENCH TRIAL COND DATE 111903 SENTENCE DATE 111903 ARREST DATE JUDGMENT PRINT DATE 000000 FINES & COSTS 5.00 TO BE PAID BY 111903 REST
JSA 45.00 JAIL TIME: TIME CREDIT OTHER 50 ACTUAL IMMB DATE # OF DAYS VIN VEH YR VEH MAKE VEH PLATE # IF F & C NOT PAID TO BE SERV PROBATION: TIME TOT POE W/R W/E BEG DTE OTHER:

CIRC: TCN#

CTN # SID # CLEMIS # 000333303 JAIL #

PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB

PS YR 03 NO 004620 MSP PDC C001 SEQ FUNCTION DS MODE

Date: 1/31/ 4 Time: 12:39:22 PM



Troy, Michigan 48084 Fax: (248) 524-0851 www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology

619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

LaShish, Inc. 3720 Rochester Road Troy, Michigan 48083

Re: Liquor License:

La Shish

3720 Rochester Road Troy, Michigan 48083

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (100797-2002)

Violation Name: Sale to Minor Violation Date(s): 10/28/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Darliana A. Holmes, CMC

Deputy City Clerk

0 4 8 0	U.S. Postal S CERTIFIED (Domestic Mail O) MA	IL F		EIPT Poverage Provided
<u>π</u> υ		***		10 10 10 10	
- HO	Postage Certified Fee	ę.			
	Return Receipt Fee (Endorsement Required)	**************************************	·		Postmark Here
1000	Restricted Delivery Fee (Endorsement Required)	Anna anna fu Anna Anna ann fu an afu f	Asset attacked at assession data	+++++++	
7007	Se LaShish, In 3720 Roch	ester			

LCC Liquor Licensee History

Business name:

Picano's

Address:

3775 Rochester (248) 689-8050

Licensee:

Picano Restaurant, Inc.

License type:

Class C (7024-2002)

Permits:

Sunday Sales, Dance

Comments:

Date	Troy Incident #	Туре	Disposition	Date
01/10/99	99-01384	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/07/99	99-08859	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/24/99	99-24021	Compliance Test	PASSED	¢.
11/23/99	none	Compliance Test	PASSED	
07/26/00	none	Compliance Test	PASSED	
08/27/00	00-31759	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/01/00	00-40522	Compliance Test	PASSED	
11/17/00	00-42668	Compliance Test	PASSED	
01/13/01	01-01556	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/23/01	01-10004	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01	01-15405	Sale to Minor (Compliance Test)	\$400	01/10/01
06/15/01	01-21115	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/17/01	01-29650	Compliance Test	PASSED	
09/01/01	01-31478	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/02/01	01-35423	Compliance Test	PASSED	
11/26/01	01-42361	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/27/02	Council	Public Hearings for 2001 Violation(s)-Resolut for all employees who sell alcohol with proof		
03/01/02	02-06530	Compliance Test	PASSED	
04/30/02		Proof Received		

06/28/02	02-20767	Compliance Test	PASSED	
08/26/02	02-28184	Liquor Inspection (Road Patrol-Cicchini)	NO VIOLATIONS	
10/18/02	02-34360	Compliance Test	PASSED	
10/24/02	02-34943	Liquor Inspection (Road Patrol- Kocenda)	NO VIOLATIONS	
12/12/02	02-40229	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS	
02/23/03	03-5647	Liquor Inspection (Road Patrol-Kocenda)	NO VIOLATIONS	
04/24/03	03-12245	Compliance Test	PASSED	
06/26/03	03-19505	Compliance Test	PASSED	
08/08/03	03-24567	Liquor Inspection (Road Patrol-Zagacki)	NO VIOLATIONS	
09/07/03	03-27946	Liquor Inspection (Road Patrol-Zagacki)	NO VIOLATIONS	
09/11/03	03-28391	Liquor Inspection (Road Patrol-Zagacki)	NO VIOLATIONS	
10/29/03	03-33447	Sale to Minor (compliance test)	\$600 fine	12/15/03
01/19/04	04-01880	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS	

500 V	y police department V. Big Beaver – Troy, MI 48084-5285 • MI6378400	INCIDENT REPORT	SUPP [
0	DATE DAY SHIFT PLATOON BADGE	BADGE 2 UCR STATUS E12 CETRADICTION DECLINED YEAR E10 CONTRADICTION DECLINED OF E110 CONTRADICTION DECLINED E110 C	INCIDENT NUMBER
O:		5 1,0,2,9,0,5 TIMES(S) OCCURED 1,8,5,6	ASSIGNED HOUR / DAY
0:	3 3.7.75 ROCHESTER RD	LOCATION 2 (INTERSECTING STREET)	
04	1 / 120/ 1941 7 8,0,0,1	CODE BUSINESS NAME PICANOS	BUSINESS PHONE LY8 689-8050
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION RESTAURANT	ESTAS CODE ORIGIN HOW ACTIVATED PHONE PERSON B11 FOP PERSON FOP OTHER DMD DISP COTHE	
06	NATURE OF OFFENSE #1	ATT CRIME CLASS ALCOHOLD BIAS WEAPON #PREM ACTIVITY DRUGS COMP COMP	ACTIVITY TYPES (Maximum 3 Per Offense) B BUYING / RECEIVING
07	NATURE OF OFFENSE #2	ATT CRIME CLASS ALCOHOL BIAS WEAPON # PREM ACTIVITY DRUGS COMP C	C CULTIVATING / MANUFACTURING / PUBLISHING D DISTRIBUTING / SELLING E EXPLOITING CHILDREN
08	NATURE OF OFFENSE #3	ATT CHIME CLASS ALCOHOL BIAS WEAPON PREM ACTIVITY	O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING
09	NATURE OF OFFENSE #4	ATT CRIME CLASS ALCOHOL BIAS WEAPON SPREM ACTIVITY DRUGS C	U USING / CONSUMING OFFENSE COMMENTS
CODES		USPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSE	ENGER (S) SUMMONED (R) RESPONSIBLE
∭ 10	[[]	RAC /	SEX DOB AGE 2283 20
11	JUDIO WI DIG DE NOCK	TROY	STATE ZIP 4 8 0 8 3
6 12	245 524-3477 . 1	PRIVER'S LICENSE # PERSON COMMENTS / OTHER LD.	
] 13	CONNECTED I I INDIVIDUAL G GOVERNMENT OF	D SOCIETY / PUBLIC VICTIMINJURY D OTHER N □ NONE M □ MINOR INJURY I □ POSS. INT. INJURIES D POLICE OFFICER B □ BROKEN BONE O □ MAJOR INJURY L □ SEVERE LACERATION	T □ LOSS OF TEETH F □ FATAL
14	01 SPOUSE 05 CHILD 09 STEPPARENT 20	JTSIDE FAMILY, BUT KNOWN ACQUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 STRAIN	IN REL/OFF# FELONIOUS GER / ASSAULT
15	03 PARENT 07 GRANDCHILD 11 STEPSIBLING 22	FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 99 UNKNO NEIGHBOR 26 HOMOSEXUAL REL. 30 OTHERWISE KNOWN REL / OI BABYSITEE (baby) 27 EX-SPOUSE 31 VICTIM WAS OFFENDER	//
16	CODE 45 OFF # NAME (LAST, FIRST, MIDDLE, SUFFIX)	ANN MARIE	SEX DOB AGE 7 17 17 18 39
17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) 3,0918 SCRIVO DR	WARACN	STATE 21P M/ 48092
B 18	HOME PHONE BUSINESS PHONE 248 689 - 8		BUILD SKIN TONE
<u> </u>	STATE DRIVER'S LICENSE # M1/17200585585298	OC. SEC. # SID # FBI	,
E 20	PERSON COMMENTS / CLOTHING BARTENDER	SUMMONS (STATION NUMBER(S)	710747
0	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1 A FURN. ALCOHOL TO A MINOR	RREST DATE 1.0.29.05 PLATOON BADGE 1 BADGE 2 FM DIS DEPARTMENT AI	REST NUMBER
22	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 A	RREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER	
23	ARREST ON VIEW (No Warrant) MULTIPLE MULTIPLE CLEAR TYPE Summons (No Custody) ARREST COUNT 1 INDICATO		
CODES	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) REC	(ENTER "A" IF AUTO) 12 ☐ HANDGUN 15 ☐ OTHER FIREARM 30 ☐ CLUB / BRASS OVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BUR	SKNUCKLES MDT TEL
24	E PHOTOGRAPH	PROPERTY TYPE QUANTITY YEAR MAKE POLAROLD	MODEL
25	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENS	Samuel Colonial Chemis	
26	STOLEN DAMAGED RECOVERED \$ \$	PROPERTY TAG # LOCATION PROPERTY LEIN / NCIC REF #	
27	REC BADGE 2 LEO RECOVERY DATE NOTIFY BADG	DE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
28	PHOTO OF BUD LIGHT BOTT	SEIZED TORUGS	YPE AMOUNT MEAS
29	PHOTO OF BUD LIGHT BOTT. INVESTIGATING OFFICERS; BRAGE/BROWNE	REVIEWED BY: ATTENTION TO:	
•	DENO DEDON'S	1 Marion 1	1/94

TROY POLICE DEPARTMENT PERSON REPORT 500 W. Big Beaver - Troy, MI 48084-5285 ORI # MI6378400 PAGE OF S SHIFT PLATOON BADGE 1 SADGE 2 UCR STATUS E12 C EXTRAORCTION DECLINED YEAR -INCIDENT NUMBER 01 E10 CO DEATH OF OFFENDER E13 C REPUSED TO COOPERATE Ó E11 ☐ PROSECUTION DECLINED E14 ☐ JUVENILE NO CUSTOON (1) REFT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED CODES (R) RESPONSIBLE W RAC SEX 02 DiMINI DICANO ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) THO 03 DRIVER'S LICENSE PERSON COMMENTS / OTHER I.D. (d BUSINESS VICTIM VICTIM TYPE F T FINANCIAL S - SOCIETY / PUBLIC VICTIMINUURY $\square 3$ I - INDIVIDUAL G C GOVERNMENT O CONTRA N - NONE 65 I POSS. INT. INJURIES T | LOSS OF TEETH F 🗆 FATAI TOOFFENSE []2 □4 B - BUSINESS P C POLICE OFFICER R - RELIGIOUS B C BROKEN BONE O . MAJORINJURY L C SEVERE LACERATION U D UNCONSCIOUSNESS RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY OUTSIDE FAMILY, BUT KNOWN NOT KHOWN REL / OFF FELONIOUS 06 OI SPOUSE 05 CHILD 09 STEPPARENT 20 ACQUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE SS STRANGER ASSAULT CIRCUMSTANCES 02 C-LISECUSE OS GRANDPARENT 99 UNKNOWN 10 STEPCHILD 21 FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 08 PARENT 07 GRANDCHILD 11 STEPSIBLING REL / OFF 22 NEIGHBOR 26 HOMOSEXUAL REI 30 OTHERWISE KNOWN 04 SIRLING OS IN-LAW 12 OTHER FAMILY 23 BABYSITEE (baby) 27 EX-SPOUSS 31 VICTIM WAS DEFENDED CODE NAME (LAST, FIRST, MIDDLE, SUFFIX) RAC SEX AGE 08 ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) CITY STATE 215 09 HOME PHONE BUSINESS PHONE STATE DRIVER'S LICENSE 4 PERSON COMMENTS / OTHER (.D. 10 3 VICTIM TYPE Victor F | FINANCIAL S SOCIETY / PUBLIC VICTIMINJURY CONNECTED I D INDIVIDUAL G [] GOVERNMENT O . OTHER N . NONE 44.6 MINORINARY I 🗆 POSS. INT. INJURIES T 🗆 LOSS OF TEETH F 🗆 FATAL □2 **14** B C BUSINESS TO OFFENSE B D RELIGIOUS P D POLICE OFFICER 8 - BROKEN BONE O [] MAJOR INJURY L D SEVERE LACERATION U D UNCONSCIOUSNESS RELATIONSHIP OF VICTIM TO OFFENDER WITHIN OUTSIDE FAMILY, BUT KNOWN NOT KNOWN REL/OFF# **FELONIOUS** 01 SPOUSE OS CHILD OR STEPPARENT 20 ACCUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 STRANGER CIRCUMSTANCES 62 CJ SPOUSE 06 GRANDPARENT 99 UNKNOWN 10 STEPCHILD 21 FRIEND 25 CHILD OF "BG" ABOVE 20 FMPLOYER 03 PARENT 67 GRANDCHILD REL / OFF # 11 STEPSIBLING 22 NEIGHBOR 26 HOMOSEXUAL REI 30 OTHERWISE KNOWN 13 04 SIBLING OR IN-LAW 12 OTHER FAMILY 23 BABYS/TEE (baby) 27 EX-SPOUSE 31 VICTIM WAS DEFENDED © € NAME (LAST, FIRST, MIDDLE, SUFFIX) BAC SEX 14 ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER CITY STATE 35 HOME PHONE **BUSINESS PHONE** HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE BUILD SKIN TONE 16 STATE DRIVER'S LICENSE & SOC. SEC. # SID# (B) 41 47 PERSON COMMENTS / CLOTHING SUMMONS / CITATION NUMBER(S) 78 APREST / SUMMONS DESCRIPTION ARREST CHARGE 1 | ARREST DATE PLATOON BADGE 1 SAOGE 2 DIS | DEPARTMENT ARREST NUMBER ÊΜ 8 19 ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER 20 ABBEST ON VIEW (No Warrant) MULTIPLE MULTIPLE CLEAR ΠŸ UPON ARREST 01 [] UNARMED 13 A RIFLE 20 D LETHAL CUT INSTRUMENT ARREST ORIGIN DISP ☐ SUMMONS (No Custody ARREST COUNT 1 21 INDICATOR DN HTIW GEMAA 11 D FIREARM 14 TO SHOTGUN (e.g. Switchblade Knife, etc.) ☐ FOP □ PER CUSTODY (Warrant) INDICATOR O Ñ/A (ENTER "A" IF AUTO) 12 🖂 HANDGUN 15 C OTHER FIREARM 30 C CLUB / BRASS KNUCKLES □ MDY ☐ TEL COD NAME (LAST, FIRST, MIDDLE, SUFFIX AGE 22 ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) CITY STATE 23 HOME PHONE **BUSINESS PHONE** HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE B 24 BUILD SKIN TON STATE DRIVER'S LICENSE # SOC, SEC. # SID# P 25 FBI# PERSON COMMENTS / CLOTHING SUMMONS / CITATION NUMBER(S) **25** ARREST / SUMMONS DESCRIPTION ARREST CHARGE ! | ARREST DATE § 27 PLATOON BADGE 1 BADGE 2 FM DIS DEPARTMENT ARREST NUMBER ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST DATE PLATOON BADGE 1 BADGE 2 DIS AFIS NUMBER fМ 28

6/0/2000

MULTIPLE

INDICATOR IN N/A

ABREST

MULTIPLE

COUNT 1

CLEAR

INDICATOR

□ Y

ON

UPON ARRES

ARMED WITH

ARREST

29

30

ON VIEW (No Warrant)

CUSTODY (Warrant)

INVESTIGATING OFFICER(S)

SUMMONS (No Custody)

REVIEWED BY:

14 - SHOTGUN

ATTENTION TO

(ENTER "A" IF AUTO) 12 - HANDGUN 15 - OTHER FIREARM 30 - CLUB / BRASS KNUCKLES

01 UNARMED 13 RIFLE

11 🗇 FIREARM

ARREST ORIGIN

[] FOR

C MOT

20 LETHAL CUT INSTRUMENT

(e.g. Switchblage Knife, etc.)

D DISF

□ PER

☐ TEL

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

SUPP CORR

DELETE

PAGE FOF 3

		····	····		···	,	-				
01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS		PRIM	YEAR	
	10/29/03	Wed	09	99	06	62	CLR ARREST CLR EXCEPT	_ UNF _ INACT	CLASS	03	33447

On the listed date and time, Directed Patrol Officers were making a liquor compliance check on Picanos Restaurant at 3775 Rochester Rd. Student enforcement aide and seated himself at the bar. 20 years old at the time of the test.

Bartender Mary Ann Tocco approached and took his order. ordered a Bud Light bottle. Tocco failed to make inquiry of ____ as to his age. Tocco served with his beer. Officers then secured the scene and the enforcement aide left the restaurant.

Tocco and the owner Dominac Picano were then advised of the violation. Picano stated that the bartenders and waitresses/waiters have all been T.I.P.S. and T.A.M.S. trained.

Tocco was issued citation #650505 for Sale of Alcohol to a Minor. A photograph of the beer served to was tagged (#124439) and placed into property.

	ROY POLICE DEPT. W. Big Beaver, Troy, MI 48084		ATIVE REPO			,
	ORI # MI6378400		SS STATEME		CORR DELETE	PAGEOF
01	DATE DAY SHIFT PLAT BADGE OF 99 3	lo7	f	INCIDENT STATUS ☐ CLR ARREST ☐ UN ☐ CLR EXCEPT ☐ INA	PRIM CLASS YEAR ACT 0 3	INCIDENT # 33447
02	Statement of: (PLEASE PRINT)			Horr	ne Phone:	
03	Address: 500 W. Big Bea	ver		Busi	ness Phone:	
04	City: Troy			State	e: MI Zip: 4	48084
05						
06	I valked into P	'icano	05 On	0 c+, 2	9 at 6:4	17 pm.
07		B ar	and s	at do	vn. The	
08						drink
09	L					,
10	had an display,	30 i	I just	- told	her "le	,+
11						
12	me get a Bud beer and she	as Kee	1 6/95	016	3 0++1e?	
13		He.	Shes	et in	+ down	
14	and trut u	r 9	nd wa	Iked -	qua.	
15	She did not	95K	me for	914	identifi.	(9tion
16				7		
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27		T		' 1		
28	Taken By: 5 Langto		(SIGNATURE)			
29		Jankins 6	Let)	Date: /0	-29-03 Time:	7,000
15-95 CLEMIS DP 495	INVESTIGATING OFFICER(S) SGT LIVINGS TITLET	REVIEWED BY	ASSIGNED TO / BADGE		ATTENTION TO	

State of Michigan Uniform Law Citation	Ticket No. 650505		Victim Involved	
US DOT #	Incident No	Dept No.	34	
The People of the State of Michigan Township X City Village County	Local Use/Arrest No BAC	Detection D		
THE UNDERSIGNED Month Day Year SAYS THAT ON:	3 JESO DAM Birts	Month Da	Year 7/55	
	PS 2 9E Social Security (1985) Occupation/Employer	y 140.		
Name (First, Middle, Lapt) ALASY HANN MA	RIE JOSEO			
30428 SCR	IVO DR.	Zı	p Code	
WARZEN	/ehicle Description (Year, Make, Colo	42	3092 Type	
THE PERSON NAMED ABOVE, in violation of	Local Ordinance State Law	_Administra	ative Rule	
(A) OR NEAR 3 775 2	CHESTER	RD.		
WITHIN A CITY WILLAGE TOWNS				
MCL Cite/Face Code/		DID THE FO	Charge	
Type Ordinance Dest C/I Warm Authorization pend Misd Fug 436/2000	Inpition (most de any bond amount collecte ALF OF ALC TO A MILE	on each chan		
Cf: Viern Puthonization pend	(DECOX)		2	
C/I Warn Authorization pend			3	
TO THE COUET: Do not entaign on a fell Offense Code(s)	ony charge until an authorized con	nolaint is file	₽ d	
Key for Type C/I = Civil Infraction Miso = Miso Waiv = Violation for Which Fines/Costs May be	edemeanor Fel = Felony Warn = V e Waived Authorization cend = Auth	/arning Fug horization pe	= Fugitive	
Remarks	7.00		တ 🕏	
			<u>တ</u> ီ	
			S	
CHECK IF APPROPRIATE Damage to Properly Vehicle Impounded Injury Traffic Crash Death Person in Active Miliary Service Yes	License Posted in Lieu of Bond Appearance Certificate	i	505	
SEE DATE BELOW SEE BACK OF TATION Appearance Date on or before	FOR EXPLANATION AND INSTRU	34711	Narr	
Hearing Date (if applicable) on Juvenile Traffic Misd. (Court will Notify)	Complete Teaching Required (Cour	intact Court t will Notity)	me	
In the 52-4 DISTRICT Court Address & Phone Number	Court of OAKLAND COUN	TY	- Control of the Cont	
520 W. BIG BEAVER RD., PHONE: (24	TROY, MICHIGAN 48084 8) 528-0400			
I served a copy of the civil infraction complaint upon ideclare under the penalties of perjury that of my information, knowledge, and belief	the defendant (or owner/occupant by postin the statements above are true to t	g if applicable) he best	Case No	
Complement's Signature and receipt if applicat	Month Day	Year O3	-	:
Agency ORI Agency Name	Officer's 10 No.	:2	-	
MI- 6378400 TROY POI	LICE DEPARTMENT		-	
(rev. 9/02)	ourt Copy-1			

J



LC-600 Rev. 4/99 4880-2362

Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

* This r	eport is not to be faxed or ele	ctronically submitted -	an original sign	ature is required*	
* Officers p	lease obtain <i>License No</i> .,	Bus. ID and File #	directly fron	the liquor license *	
License No. 7024 2003	SS Business	ID 4581		File #	
1. Name of Licensee PIC	ANO RESTAURANT, INC	2. Doing Bu	siness As PI	CANO'S	
3. Mailing Address (stree	t, city, zip code) 3775 Roc	hester Road; Troy 4	8084		
4. Township		5. County	Oakland		
6. Type of License(s) & F	Permit(s) Class C	Mills, dalps: Mills spakes space stress many many many many many many many many			
7. Date of Violation:		10/29/03	6:50	O AM or	
(DAY) (DATE) (HOUR) 8. Violation Type: Intoxicated Person After hours sales/consumption Gambling Fighting (must be inside licensed premises) Controlled Substances Failure to Cooperate Prohibited Conduct OTHER:					
if MINOR: Birth date 06/2 If above minor violation w	2/83 Was this a DECOVas NOT a decoy describe COPY OF APPEARA	enforcement action	taken:		
9. Submit Report Belo	w or Indicate Attached Rep	ort # <u>03-33447</u>			
* F Officer Signature		and Title (print)_Pa	trick Browne,	Police Officer	
Officer Signature Kurn	00	and Title (print)_Ru	-	Police Officer	
Department Name Troy F	Police Department	Phone # 248-52	24-3477		

CONTINUED

WITNESSES

1. Name	Address 500 West Big Beaver Road; Troy 48084
Will testify to: Student enforcement aide	
Name Mary Ann Marie Tocco Will testify to: Bartender who served alcohol to Habb	
3. Name <u>Dominic Picano</u> Will testify to: ^{Owner}	Address 2842 Ranieri; Troy 48085
4. Name Officer Patrick Browne Will testify to: LCC violation	Address 500 West Big Beaver Road; Troy 48084
5. Name Officer Russell Bragg Will testify to: LCC violation	Address 500 West Big Beaver Road; Troy 48084
	EVIDENCE

Location Held (Explain): City of Troy Property Room
--Polaroid photograph of beer served to Habbo

JENNIFER M. GRANHOLM GOVERNOR



NIDA R.SAMONA CHAIRPERSON

January 5, 2004

PICANO RESTAURANT, INC. D/B/A PICANO'S 3775 ROCHESTER TROY, MI 48084

RE: Complaint No. 3-77749

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than February 9, 2004 as indicated on your Invoice No. 83216. Failure to submit the fine will result in confiscation of your license for the alternative penalty.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

January K. Compati

Hearings and Appeals

SKC:wls

Enclosures

cc: Troy PD

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: PICANO RESTAURANT, INC.

D/B/A PICANO'S 3775 ROCHESTER TROY, MI. 48084 COMPLAINT NO. 3-77749 BUSINESS I.D. NO. 4581

CLASS C

CHARGE - October 29, 2003

(1) Sell, furnish or give away alcoholic liquor to a person, one who had not then attained the age of twenty-one (21) years, contrary to Const. 1963, Art. 4, §40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Dominic Picano, an officer of the above-named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 3-77749 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above named location under the current ownership as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation

Report and attachments therein, that while under the direction of the

Troy Police Department, entered the above named licensed establishment during

October 29, 2003 and was served alcoholic liquor by an employee of the above
named Licensee without showing proper proof of age.

The Commissioner further finds that the employee of the above-named Licensee in this case did not demand, nor was shown, proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that / was 20 years of age at the time of this incident.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 3-77749 did violate MCL 436.1801(2), as cited.

ORDER

In determining penalty for the charge for which a violation was found, the Commissioner considered the Licensee's total record which shows one prior violation which is similar to the Charge in this Complaint, and which occurred on May 3, 2001, since being licensed by the MLCC on January 9, 1985 at the above-named location under the current ownership.

PICANO RESTAURANT, INC. D/B/A PICANO'S

COMPLAINT NO. 3-77749 PAGE 3

The Commissioner, therefore, Orders a fine of \$600.00 as penalty in this matter. The Commissioner further Orders that a suspension of 30 days be imposed if the fine is not paid.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: December 15, 2003

Ena Weathers, Commissioner

Fax No.

RA	DISTR	ICT COURT	SYSTEM INQUIRY	PAGE 001 OF 0
CASE# 03 PEOPLE	00461	7 TYPE OI	PS 01 VIO OI OFFENSE FURNISH ALCOHOL ' VS MARYANN, MARIE, TOCCO,	TO MINOR
		ACT LOC	B/C AM	
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3 4 4 7 7 7 7	7756	n m pt.	ARRAIGNED BY JUDGE MARTONE	*
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PS YR	03 NO	004617 M	SP PDC SEQ FUI *** FIRST	OCTION RA MODE I PAGE ***

Date: 2/2/ 4 Time: 11:53:43 AM



Troy, Michigan 48084 Fax: (248) 524-0851 www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration

524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

Picano Restaurant, Inc. 3775 Rochester Road Troy, Michigan 48084

Re: Liquor License: Picano's

3775 Rochester Road Trov. Michigan 48084

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (7024-2002)

Violation Name: Sale to Minor Violation Date(s): 10/29/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely, a Lolmes Barbara A. Holmes, CMC

Deputy City Clerk

2640	U.S. Postal S CERTIFIED (Domestic Mail C) MAIL R			
E L					
u-	Postage	S			
4000	Certified Fee			Postmark	
	Return Receipt Fee (Endorsement Required)			Here	
1000	Restricted Delivery Fee (Endorsement Required)				
		I	Ĺ	•	
7002	Picano Resta 3775 Roches Troy, Michig	ster Road	.		

LCC Liquor Licensee History

Business name:

Mon Jin Lau

Address:

1515 E. Maple (248) 689-2332

Licensee:

Mon Jin Lau, Inc.

Marco Chin 689-2332

License type:

Class C (353-2002)

Permits:

Sunday Sales

Comments:

Date	Troy Incident #	Туре	Disposition	Date
9/18/78		Council approved license transfer		
10/15/78	78-23487	Sale to minors	Dismissed	5/1/79
4/10/84		Non-employees on premises after hours Hinder and obstruct police officers during investigation	Fined \$75	7/18/84
6/17/92	92-17105	Sale to minor (compliance test)	Fined \$200	10/28/92
08/11/94	94-27026	Sale to minor (compliance test)	Fined \$500	11/22/94
11/07/94	94-37828	Gambling (Citizen Complaint)	insufficient evidence to pursu	11/21/94 ie
4/11/98	98-13271	Customers after-hours	\$400 Fine by MLC	C 08/10/98
01/16/99	99-02454	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/25/99	99-07623	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/16/99	99-27117	Compliance Test	PASSED	
04/26/00	00-14152	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
10/19/00	00-38783	Sale to Minor (Compliance Test)	\$500	
11/16/00	00-42519	Compliance Test	PASSED	

11/20/00	00-43043	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/16/01	01-01852	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/26/01		Council Show Cause-resolution to require TIF servers with proof to PD within 6 months	PS/TAM training for all
03/17/01	01-09244	Liquor Inspection (Road Patrol)	NO VIOLATIONS
05/03/01		Compliance Test	PASSED
06/12/01	01-20614	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/16/01	01-29493	Compliance Test	PASSED
08/28/01	01-30934	Liquor Inspection (Road Patrol)	NO VIOLATIONS
10/05/01	01-36176	Compliance Test	PASSED
11/03/01	01-39805	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/10/02	02-01066	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/22/02	02-05660	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/26/02	02-06149	Compliance Test	PASSED
04/24/02	02-12683	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/28/02	02-20764	Compliance Test	PASSED
07/10/02	02-22341	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/12/02	02-30219	Liquor Inspection (Road Patrol- Mairorano)	NO VIOLATIONS
10/18/02	02-34357	Compliance Test	PASSED
11/15/02	02-37238	Liquor Inspection (Road Patrol- Langbeen)	NO VIOLATIONS
01/04/03	03-422	Liquor Inspection (Road Patrol- Langbeen)	NO VIOLATIONS
03/04/03	03-6283	Liquor Inspection (Road Patrol- Langbeen)	NO VIOLATIONS
04/25/03	03-12394	Compliance Test	PASSED
06/26/03	03-19485	Compliance Test	PASSED
07/11/03	03-21305	Liquor Inspection (Road Patrol-Isham/Zagacki)	NO VIOLATIONS
08/28/03	03-26975	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
09/12/03	03-28505	Liquor Inspection (Road Patrol-Isham)	NO VIOLATIONS
10/29/03	03-33451	Sale to Minor (compliance test)	pending
01/19/04	04-01896	Liquor Inspection (Road Patrol-Zagacki/Schehr)	NO VIOLATIONS

500 W	POLICE DEPARTMENT ! Big Beaver – Troy, MI 48084-5285 MI6378400	INCIDENT REPORT	SUPP -
01		DGE 1 BADGE 2 UCR STATUS E12 DITRADICTION DECLINED YEAR COLOR DEATH OF OFFENDER E13 DECUSED TO COOPERATE E11 PROSECUTION DECLINED E14 DUVENIE, NO CUSTODY	PAGE OF—
02	RECEIVED DISPATCHED ARRIVED COMPL	TED DATE(S) OCCURED TIMES(S) OCCURED	ASSIGNED HOUR / DAY
03	LOCATION / ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	LOCATION 2 (INTERSECTING STREET)	11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1
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05	1 CCSINUICANT	ESTAS CODE ORIGIN HOWACTIVATED PHONE PERSON 911 POP PERSON POP PERSON DISP MOTHER	PATROL GEOGRAPHIC
06	ATURE OF OFFENSE #1 LCC VIOLATION	ATT CRIME CLASS ALCOHOLD BIAS WEAPON PREM ACTIVITY	ACTIVITY TYPES (Maximum 3 Per Offense) 8 BUYING / RECEIVING
07	NATURE OF OFFENSE #2	ATT CRIME CLASS ALCOHOL BIAS WEAPON & PREM ACTIVITY DRUGS COMP	C CULTIVATING / MANUFACTURING / PUBLISHING D DISTRIBUTING / SELLING EXPLOITING CHILDREN
08	NATURE OF OFFENSE #3	DRUGS CI BIAS WEAPON #PREM ACTIVITY	O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING U USING / CONSUMING
09	NATURE OF OFFENSE #4	ATT COME CLASS ALCOHOLD DIS	OFFENSE COMMENTS
מח	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST CODE VICT NAME (LAST, FIRST, MIDDLE, SUFFIX)	(6) SUSPECT (7) MISSING (8) WITH (9) SECUR'D BY (0) JUV ARREST (0) DRIVER (P) PASSEI	NGER (S) SUMMONED (R) RESPONSIBLE
n	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	arr	M 062283 70
11 6 12	HOME PHONE BUSINESS PHONE STATE		M1 480,83
	VICTIM	S O SOCIETY/PUBLIC VICTIMINJURY	ACEMONT AIDE
13	TO OFFENSE 2 4 8 BUSINESS R RELIGIOUS RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY	O □ OTHER N □ NONE M □ MINOR INJURY I □ POSS. INT. INJURIES P □ POLICE OFFICER B □ BROKEN BONE O □ MAJOR INJURY L □ SEVERE LACERATION OUTSIDE FAMILY, BUT KNOWN NOT KNOWN	T ☐ LOSS OF TEETH F ☐ FATAL U ☐ UNCONSCIOUSNESS N REL/OFF# FELONIOUS
V)	02 C-L SPOUSE 06 GRANDPARENT 10 STEPCHILD 03 PARENT 07 GRANDCHILD 11 STEPSIBLING	20 ACQUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 STRANG 21 FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 99 UNKNOW 22 NEIGHBOR 26 HOMOSEXUAL REL. 30 OTHERWISE KNOWN REL / OFI	ER, ASSAULT CIRCUMSTANCES
	04 SIBLING 08 IN-LAW 12 OTHER FAMILY CODE OFF# NAME (LAST, FIRST, MIDDLE, SUFFIX)	23 BABYSITEE (baby) 27 EX-SPOUSE 31 VICTIM WAS OFFENDER	EX DOB AGE
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	HOME PHONE BUSINESS PHONE	HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE	M1 48310
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	RREST / SUMMONS DESCRIPTION ARREST CHARGE	ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER	-
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	CUSTODY (Warrant) INDICATOR IN /A HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) DESCRIPTION	(ENTER "A" IF AUTO) 12 HANDGUN 15 OTHER FIREARM 30 CLUB / BRASSH ECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURN	
24	PHOTOGRAPH	POLAROID	MODEL
25	INDITION TO STATE DO	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.	
26 ,	\$ \$	PROPERTY TAGE LOCATION PROPERTY LEIN / NOIC REF #	
27	CBADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY:	ADGE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED	
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29	PHOTO OF A BOTTLE OF BUD VESTIGATING OFFICER(S): BRACE / BROWNE	REVIEWED BY: ATTENTION TO:	1 1

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12	RELATIONSHIP OF VICTOR TO DE 01 SPOUSE 05 CHIL		ALY STEPPARENT	OUTSIDE FAMILY, BU 20 ACQUAINTANCE		SIRL FRIEND	26 EMPL	****	NOT KNOWN 98 STRANGER	REL / OFF#	FELONIOUS ASSAULT
<u> </u>	1		STEPCHILD STEPSIBLING	21 FRIEND 22 NEIGHBOR		OF "BG" ABOVI SEXUAL REL.		OYER RWISE KNOWN	09 UNKNOWN REL/OFF#		CIRCUMSTANCES
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22		AND (2001, 1 17.01 , MILE	DDLE, GOPPIA)						RAC SEX D	ОВ	AGE
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S 27	ARREST / SUMMONS DESCRIPTION	¥	ARREST CHARGE 2	ARREST DATE	PLATO	ON BADGE 1	BADGE 2		EIC NH MATTE	****	
28	Special C					DAUGE 1	paude 2	FM DIS A	FIS NUMBER		•
29	ARREST ON VIEW (No Warrant TYPE SUMMONS (No Custo CUSTODY (Warrant)			N DEMPA	/ITH 11	UNARMED	14 🗆 SHOT	GUN	LETHAL CUT INSTRU (e.g. Switchblade Knife CLUB / BRASS KNUC	, etc.) [] FOP	RIGIN DISP PER TEL
	NVESTIGATING OFFICER(S):	7				lan-	1450 m			TO MU!	Li IEL

REVIEWED BY:

ATTENTION TO:

BROWNE

INVESTIGATING OFFICER(S):

BILAGO

30

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

SUPP CORR

DELETE DATE PLAT BADGE 1 SHIFT BADGE 2 INCIDENT STATUS 01 PRIM YEAR 10/29/03 99 CLASS 09 Wed 06 **CLR ARREST** UNF 33451 62 03 CLR EXCEPT INACT

On the listed date and time, Directed Patrol Officers were making a liquor compliance check on Mon Jin Lau Restaurant at 1515 E. Maple. Student enforcement aide entered the restaurant and seated himself at the bar. Habbo was 20 years old at the time of the test.

Bartender Heidi Super approached) ind took his order. ordered a Bud Light bottle. Super failed to make inquiry of > with his beer. Officers then secured the scene and the enforcement as to his age. Super served aide left the restaurant.

Super and Assistant Manager Toney Torrez were then advised of the violation.

Super was issued citation #650513 for Sale of Alcohol to a Minor. A photograph of the beer served to was tagged (#124440) and placed into property.

INVESTIGATING OFFICER(S) Bragg/Browne

REVIEWED BY

ASSIGNED TO/BADGE

ATTENTION TO

	ROY POLICE DEPT. ON. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP CORR DELETE PAGE OF
01	ORI # MI6378400 WIINESS STATEMENT > SUPP
02	
03	(PLEASE PRINT)
	O TOW
05	
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11	I asked the gertelman if he could get
12	me a Bud light, he then told the Bartendar
13	
14	× 1
15	M what I would like, I told her budlight.
16	She gave it to me. She did not ASK me
17	for my identification. And didnt ask
18	how old I was.
1 9	
20	
21	
22	
23	
24	
25	
26	
27	X:
28	Taken By: St Light (SIGNATURE)
29	Place: 1515 E. MAPLE (PANICUL GOT) Date: 10-19-03 Time: 8:00 PM
11-25 (LENIS DP 495	INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO

	State of Michigan Uniform Law Citation State of Michigan Uniform Law Citation	Victim
TO THE PARTY OF TH	US DOT #	Involved Pept His A
T OF THE STATE OF	The People of the State of Michigan Local Use/Arrest No	etection Devise
	Township XI City Village County OF TROY	
	THE UNDERSIGNED Month Day Year At approximately TA M Date	of Month Day Year
	SAYS THAT ON O 3 963 / S O M Bird	3 bu <i>73</i>
	MIS 160, 302 210, 243 Social Security 1	40. 1
-	Race Say Height Weight Hair Syes Occupation/Employer	<i>i</i> /
	Name (First Middle, Last) HETDE BUSEABEYH SORE	D
	Street Street	,
	City State	Zip Code
	Vehicle Plate No Year State Vehicle Description (Year Make Colors	4831°C
	Shoc Description (real, make, Color)	Туре
4	THE PERSON NAMED ABOVE in violation of Local Ordinance State Law A	dministrative Rule
V	POR NEAR 1515 F. MARCE	
	WITHIN SCITY VILLAGE TOWNSHIP OF TROY	'
i .	COUNTY OF OAKLAND	THE FOLLOWING
	Type Ordinance Description (include say bond amount collected on a	THE FOLLOWING Charge
	Wern Authorization pend. SALE OF ALCOHOL	each charge) No.
	FEI WERY 436 /1011 TO A MEUDE ()	ECOYD
i	Ct! Vism Authorization pend	
	Fet Waw Ca:	2
	MisdFug	
	IO THE COURT On the arrian on a file	3 j
	10 THE COURT: Do not arraign on a felony charge until an authorized complain	t is filed.
į	1 2 3 Key for Type. Cri = Cwil infraction Misd = Misdemeanor Fel = Felony Warn = Warning Waiy = Violation for Which Fines/Costs Miss All Section 1.	:
\$	Waiv = Violation for Which Fines/Costs May be Waryed Authorization pend = Authorization	g Fug = Fugitive ! Iron pending .
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•		
İ		O
İ	CHECK IF APPROPRIATE Damage to Property Local Court Bond 5	
	Traffic Crash Death Appearance Continues	_
	Person in Active Miliary Service Yes XING Service	ω
•	SEE DATE BELOW SEE BACK OF CHATION FOR EXPLANATION AND INSTRUCTION Appearance Date on or before	S Z
•	Hearing Date (if applicable) on	
•	Court will No	ouity)
	Court Address & Phone Number	
	520 W. BIG BEAVER RD., TROY, MICHIGAN 48084	
	PHONE: (248) 528-0400	
(Derived a copy of the civil intraction complaint upon the defendant (or owner/occupant by posting d applic. I declare under the penalties of perjury that the statements above are true to the best of my information, burderers.	able).
,	of my information, knowledge, and belief.	able). Co
	Coordinant's Signature and recept it applicable Month Day Year	ē
		3
	SPACE / SPACE OF COCKETS ID No.	
	Agency ORI Agency Name	
	MI- 6378400 TROY POLICE DEPARTMENT	
	rev. 9/02) Court Copy-1	-
3		



Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

* -	This report is not to be faxed	or electronically submitted	l - an original sigi	nature is required*		
* Office	* Officers please obtain <i>License No., Bus. ID</i> and <i>File</i> # directly from the liquor license *					
License No. 353 20	03 SS Bus	ness ID 224		File #		
1. Name of Licensee MON JIN LAU, INC. 2. Doing Business As MON JIN LAU						
3. Mailing Address (street, city, zip code) 151	East Maple Road; Tro	y 48084			
4. Township		5. Count	y Oakland			
6. Type of License(s	s) & Permit(s) Class C					
7. Date of Violation:	Wednesday	10/29/03	7:50	O AM or O	PM	
Г	(DAY) Minor	(DATE)	(HOUR)	•		
8. Violation Type: ☐ ☐ ☐	Intoxicated Person Gambling Controlled Substance Prohibited Conduct	After hours sa Fighting (muss Failure to Coo	st be inside lice operate	on ensed premises)		
if MINOR: Birth date_ If above minor violati	06/22/83 Was this a Di ion was NOT a decoy desc	ECOY ?	o If no, you M n taken:	UST answer belo	w:	
	COPY OF APPE	ARANCE TICKET MUS	T BE ATTAC	HED		
9. Submit Report	Below or Indicate Attached	Report # <u>03-33451</u>	-			
					•	
	* REMINDER, PLEASE	MAIL THIS REPORT TO	O THE ADDRE	SS ABOVE.*		
Officer Signature	the Drue N	ame and Title (print)_P	atrick Browne,	Police Officer	or alian.	
Officer Signature/	wall N Dy a 6 N	ame and Title (print)_R	ussell Bragg, F	Police Officer	-	
Department Name To	roy Police Department	Phone # 248-5	524-3477			
LC-600 Rev. 4/99 4880-	-2362	CONTINUED				

WITNESSES

1. Name	Address	500 West Big Beaver Road; Troy 48084
Will testify to: Student enforcement aide		
Name Heidi Super Will testify to: Bartender who served alcohol to	Address_	4517 Barcroft Way; Sterling Hts 48310
3. Name Tony Torrez Will testify to: Assistant manager	Address _	1515 East Maple Road; Troy 48084
4. Name Officer Patrick Browne Will testify to: LCC violation	Address	500 West Big Beaver Road; Troy 48084
5. Name Officer Russell Bragg Will testify to: LCC violation	_ Address _ ⁵	500 West Big Beaver Road; Troy 48084
	EVIDENC	:F

Location Held (Explain): City of Troy Property Room
--Polaroid photograph of beer served to Habbo

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/31 XFER TKT# 01 03 650513 CASE 03 004619 PS 01 TYPE OI DEF NAME HEIDI, ELIZABETH, SUPER,

SOC SEC 000000000 SEX F RACE DOB 032673 LIC # MI S160302210242

ATTY BAR # NAME

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 102903 CONV CODE CHARGE CODE JUDGE 20

DISP ARS B ADMITS RESPONSIBILITY AT BENCH TRIAL COND DATE 012004 SENTENCE DATE 012004 ARREST DATE JUDGMENT PRINT DATE 000000

FINES & COSTS 5.00 TO BE PAID BY 012004 REST

CREDIT JSA 45.00 JAIL TIME: TIME ACTUAL

IMMB DATE VEH MAKE # OF DAYS VIN VEH YR VEH PLATE #

IF F & C NOT PAID TO BE SERV PROBATION: TIME TOT POE W/R W/E BEG DTE

OTHER:

CIRC: TCN#

CTN # SID # CLEMIS # 000333451 JAIL #

PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB

PS YR 03 NO 004619 MSP PDC C001 SEQ FUNCTION DS MODE

Date: 1/31/ 4 Time: 01:01:48 PM



Troy, Michigan 48084 Fax: (248) 524-0851 www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning **524-3364**

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

Mon Jin Lau, Inc. 1515 E. Maple Troy, Michigan 48084

Re: Liquor License:

Mon Jin Lau 1515 E. Maple

Troy, Michigan 48084

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (353-2002)

Violation Name: Sale to Minor **Violation Date(s):** 10/29/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely, Jaibara a Dolme

Barbara A. Holmes, CMC Deputy City Clerk

E050		MAIL REC	EIPT Coverage Provided)	
E E	Postage	s		
+000 00	Certified Fee Return Receipt Fee (Endorsement Required) Restricted Delivery Fee		Posimark Here	
OT	(Endorsement Required)			

EL .	┌ङMon Jin Lau, Inc.
	1515 E. Maple
·-	rsMon Jin Lau, Inc. 1515 E. Maple Sarroy, Michigan 48084
	is mongan received

LCC Liquor Licensee History

Business name:

Hooter's of Troy

Address:

1686 John R. (248) 680-0509

Licensee:

Hooters of Troy

License type:

Class C (1737-2002)

Permits:

Sunday Sales, Ent

Comments:

Date	Troy Incident #	Туре	Disposition	Date
12-3-96		Hooters's receives license.		
7-2-98	N/A	Robert Roffolo called, had "1 beer" at Pir refused service. Wanted to know if it was complain he was refused.		
01/08/99	99-01051	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/12/99	99-09500	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/02/99	99-16151	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/23/99	99-23835	Compliance Test	PASSED	
09/07/99	99-34478	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/16/99	none	Compliance Test	PASSED	
11/17/99	99-44079	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/24/00	00-22401	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/26/00	none	Compliance Test	PASSED	
08/17/00	00-30426	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/17/00	00-38534	Compliance Test	PASSED	
10/26/00	00-39578	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/16/00	00-42516	Compliance Test	PASSED	
02/09/01	01-04818	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/19/01	01-13435	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/20/01	01-13549	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

05/03/01		Compliance Test	PASSED	
06/14/01	01-20964	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/15/01	01-29301	Compliance Test	PASSED	
09/27/01	01-34730	Compliance Test	PASSED	
10/07/01	01-35975	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/22/01	01-42208	Serve Intoxicated Person (Traffic Accident)	\$800 fine	06/27/02
12/12/01	01-44422	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/22/02	02-05704	Compliance Test	PASSED	
03/04/02	02-06858	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/16/02	02-11681	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/24/02	02-20145	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/26/02	02-20469	Compliance Test	PASSED	
08/23/02	02-27829	Liquor Inspection (Road Patrol- Cascioli)	NO VIOLATIONS	
10/08/02	02-33193	Compliance Test	PASSED	
12/09/02	02-39885	Liquor Inspection (Road Patrol-Brazel)	NO VIOLATIONS	
02/23/03	03-5663	Liquor Inspection (Road Patrol-Brazel)	NO VIOLATIONS	
03/10/03	03-7193	Liquor Inspection (Road Patrol-Brazel)	NO VIOLATIONS	
4/23/03	03-12071	Sale to Minor (Compliance Test)	\$500 fine	08/26/03
06/20/03	03-18694	Compliance Test	PASSED	
06/25/03	03-19364	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
08/24/03	03-26507	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
08/28/03	03-26984	Liquor Inspection (Road Patrol-Giorgi)	NO VIOLATIONS	
10/27/03	03-33183	Compliance Test	PASSED	

500 W	V. Big Beaver - Troy, MI 48084-5285 f MI6378400	NCIDENT REPORT Supp PAGE 1 OF 3
01	104,2,3,0,3 Wed 09 99 0,25	BADGE 2 UCR STATUS E12 DITRADICTION DECLINED YEAR INCIDENT NUMBER 6 0 0 6 E10 DICATH OF OFFENDER E13 DISCRIBED TO COOPERATE 7 7 7 1
02		ASSIGNED HOUR / DAY 1924 19 19 WELL
03	3 1.686 JSA2 R	LOCATION 2 (INTERSECTING STREET)
04		BUSINESS NAME Hasters 680-0509
05	restaurant	ESTAB CODE ORIGIN HOW ACTIVATED PATROL GEOGRAPHIC Side
06	1000010101	DRUGS COMP COS COS COMP COS COS COMP.
07		DRUGS COMP COMP COMP COMP COMP COMP COMP COMP
08		DRUGS COMP USING / COMPUSING / USING / COMPUSING
09	NATURE OF OFFENSE #4 ATT ATT	CRIME CLASS ALCOHOL BIAS WEAPON #PREM ACTIVITY OFFENSE COMMENTS COMP
	(1) REPT'D BY (2) OWNER (3) VACT (4) PERS INTERV (5) ARREST (6) SUSPECT CODE VICT# NAME (LAST, FIRST, MIDDLE, SUFFIX)	(7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE
₩ 10		PAC SEX DOB AGE
11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY STATE ZIP
G 12	HOME PHONE BUSINESS PHONE STATE DRIVER'S LIE	ICENSE # PERSON COMMENTS / OTHER I.D.
13	VICTIM 1 3 VICTIM TYPE F FINANCIAL S SOCIETY	N □ NONE M □ MINOR INJURY I □ POSS, INT. INJURIES T □ LOSS OF TEETH F □ FATAL
14	1	MILY, BUT KNOWN NOT KNOWN REL / OFF # FELONIOUS ASSAULT ASSAULT ASSAULT CORCUMENTATIONS ASSAULT ASSAULT CORCUMENTATIONS ASSAULT CORCUMENTATIONS ASSAULT CORCUMENTATIONS ASSAULT CORCUMENTATIONS ASSAULT ASSAULT CORCUMENTATIONS ASSAULT ASSAULT CORCUMENTATIONS ASSAULT ASSA
15	03 PARENT OF GRANDCHILD 11 STEPSIBLING 22 MICIOLOGO	OR 28 HOMOSEXUAL REL. 30 OTHERWISE KNOWN REL /
16	17/6/1/1/01/1	RAC SEX DOB AGE
17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	Madison Hats MI49071
18	(F(1)// 1/ 00 (0/248) 400 -0/	HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE BUILD SKIN TONE
) 19	<u> </u>	SID # FBI #
20		SUMMONS/CITATION NUMBER(S) # 650 506
21	Freshigh Alashal to Mizzy	PLATOON BADGE 1 BADGE 2 FM DIS DEPARTMENT ARREST NUMBER
22	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST DAT	TE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER
23		
		(F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED
24	IE photographs	ROPERTY TYPE QUANTITY YEAR MAKE MODEL
25	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE	SERIAL 7 VIN NUMBER / CONDITION / OTHER I.D.
26	s s	121920 Les
27	REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NOTIFY	FY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED
28	comments insurance company/lien Holder/Bank - 1 / 6 f beer served	SEIZED TYPE AMOUNT MEAS DRUGS
29	INVESTIGATING OFFICERS:	REVIEWED BY: ATTENTION TO: WIR #224 DE

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	POLICE DEPARTI Big Beaver - Troy,		4-5285				F	PERS	ON	REPC	RT										SUPP []
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		VICT#	NAME (LAST, F		the second second	(4)			, j								PAC SE				AGE	=
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06	RELATIONSHIP OF VIII	05 CH	LD	09 ST	EPPARENT	ŀ	OUTSIDE FA 20 ACQUAIN		24 B	OY / GIRL FI			EMPLOYEE			98 S	KNOWN TRANGE NKNOW!		REL/C	^	ELONIOUS SSAULT IRCUMSTANCE	s
חח	02 C-L SPOUSE 03 PARENT		INDPARENT INDCHILD		EPCHILD EPSIBLING	1	21 FRIEND 22 NEIGHBO	n A		HILD OF "BO OMOSEXUA			OTHERWISE	KNOW	/N		EL / OFF					_
07	04 SIBLING	08 IN-L	AW	12 OT	HER FAMILY		23 BABYSITI	EE (baby)	27 E	X-SPOUSE		31	VICTIM WAS	OFFER	IDER				/			_
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09	ADDRESS	,	ECTION, STREET	T, SUFFIX, (DUALIFIER)	Be	<i>ا در چ</i>	_	7			aty	Tro	'				1	STATE M.T	ZIP - 仏、又	,0,8,4	
<u> </u>	HOME PHONE		BUSINESS P		77 S	TATE	DRIVER'S LI	CENSE #			1		PER	ON CC	MMENT	S / OTHE	RI.D.	1		. 1 . 1 . 1 . 1 . 1	1-1611	_
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<u>п</u>	TO OFFENSE 2 RELATIONSHIP OF VIO 01 SPOUSE			in Family	RELIGIOUS EPPARENT	Ī	OUTSIDE FAI 20 ACQUAIN	MILY, BUT	KNOWN	OY / GIRL FI			EMPLOYEE	<u></u>	SEVERE	1	TION KNOWN TRANGE	T	REL / C		ELONIOUS SSAULT	_
12	02 C-L SPOUSE	06 GRA	NOPARENT	10 ST	EPCHILD	:	21 FRIEND		25 C	HILD OF "BO	3" ABOVE	29	EMPLOYER				NKNOWN			a	IRCUMSTANCE	S
13	03 PARENT 04 SIBLING	07 GRA 08 IN-L		12 OT	EPSIBLING HER FAMILY		22 NEIGHBO 23 BABYSITI			OMOSEXUA X-SPOUSE	Ł HEL.		OTHERWISE VICTIM WAS									_
14	1481	OFF#	NAME (LAST, FI		· · · · · ·				<i>]</i>								KU F	1_	ŀ		AGE / 8	>
15	ADDRESS	- 1	CTION, STREET	r, Suffix, d	OUACIFIER)	,	Q a	,				CITY	·	-	_				STATE	ZIP	· · · · · · · · · · · · · · · · · · ·	_
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17	STATE DRIVER'SL	ICENSE#		L		1	SOC. SEC. 6		[]	11	SID	•					FBI #					_
E 18	PERSON COMMENTS	CLOTH!	_	704	,								SUMMONS	CITA	TION NU	MBER(S)						
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	ARREST ON VIEW				MULTIPLE COUNT1	CLEAF INDICA	I □Y	UPON AF			UNARME FIREARM	1 14 [RIFLE SHOTGUN			(e.g. Sw	L CUT INS	Knife, et	tc.)	ARREST OR	IGIN 🗆 DIS	
21	CODE C	OY (Warra	nt) INDIC	ATOR []		N		(ENTER	'A" IF AU	TO) 12 🗆	HANDGU	IN 15 [□ OTHER FIF	EARM	30 □		BRASS F		ES	□ MDT	AGE	_
22	ADDRESS	(DIFIE	CTION, STREET	r, SUFFIX, (QUALIFIER)							CITY						\perp_{\dagger}	STATE	ZIP		-
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25	STATE DRIVER'S L	ICENSE #	, , ,		r 4		SOC. SEC.	, ,			SID	•					FBI#					
26	PERSON COMMENTS	CLOTHIN	iG		+						1		SUMMONS	CITA	TON NU	MBER(S)	•		ı			_
§ 27	ARREST / SUMMONS (DESCRIPT	ION		ARREST CH	ARGE 1	ARREST DA	TE		PLATOON	BADGE	1 1	BADGE 2	FM	DIS D	EPARTM	ENTARR	EST NU	MBER			_
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29	TYPE SUMMO	NS (No Co	ustody) ARRE	ST 🗆	COUNT 1 N/A		ATOR 🗆 N	ARMED		11 🗆	FIREARN	A 14 E	SHOTGUN			(e.g. \$v	ritchblade	Knife, et	tc.)	□ FOP □ MOT	☐ PE	R

INVESTIGATING OFFICER(S):

ATTENTION TO:

REVIEWED BY:

	POLICE g Beaver, Troy, MI 378400			NARRA	TIVE I	REPO	$oxed{X}$ Sup	P CORF	DEL	ETE	PAGE 2 of 💈
01	DATE	Day	SHIFT		BADGE 1	BADGE 2	INCIDENT STATUS		PRIM	YEAR	INCIDENT #
01	4/23/03	Wed	09	99	006	025	CLR ARREST _ CLR EXCEPT	UNF INACT	CLASS	03	12071
Rd. on themseld Waitron tap. t. King A shound the priolation ter institution	the listed day ves at a book ess King ap King asked g told? rt time later decoys left n. King sta incts. Kin	te and tinoth. Both proached Not S, King rethe restarted that s g advised Citation 1	me. Studen were 18 in were 18 in were 18 in were 18 in it	ent enforce years old a ys and tool iffication a about it." (the table we fficers spolat to something had been to	ement aid at the time k their or nd See writt with ke with K ng was su rained reg ushing A	der said sen stater 's wa king and spicious garding i	est. ordered a that he had left ments of ter and restaurant man	water, and it in the car and s beer. Cager Ashlo at the timerage custo	r and tha Officers t ck and a e, but fai	order the we then se dvised led to	nd seated red a Budweise ould go and ge cured the scene I them of the follow up on
BRAG	<u> </u>		REVIEWED	BV	····	ASSI	SNED TO/BADGE		ATTENTION	I TO	

	0 M Rid®Reaver Trov ML/8084	ARRATIVE REPORT ITNESS STATEMENT ASUPP CORR CDELETE PAGE 1 OF 1
01	1 014 213 0 3 WED 0 9 9 9 0 6	BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT #
02	Statement of:	Home Phone:
03	Address: 500 W Big Beaver	Business Phone:
04	1 city: Trov -M+ 48084	L State: M1 Zip: 48084
05	5	
06	We entered Hooters	s of Troy at 1686 John R at
07		selves at a table for two
08	· · · · · · · · · · · · · · · · · · ·	
09		long brown hair. She asked
10		order. I orderd a glass of
11	water and Kristop	oher asked for a Bud on
12		for 1.D. but Kris told her
13		n our car. She walked
14	away telling us, "	Not to worry about it." She
15		three minutes later with
16	one water and	a glass of Bud beer. We
17	waited another r	min of so and an officer
18	walked over to	handle the rest. We left returned to our car.
19	the Hooters and	returned to our car.
20)	
21		
22	2	
23	3	
24	1	
25	,	
26	5	
27	7	x:
28	B Taken By: № 00%	(SIGNATURE)
29	Place: States	Date: 2200 4/23/cr3 Time:
11-95 CLEMIS OP 495		EVIEWED BY ASSIGNED TO / BADGE ATTENTION TO

	OY POLICE DEPT. W. Big' Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SESUPP CORR CDELETE PAGE OF/
01	DATE DAY SHIFT PLAT RADGE 1 RADGE 2 INCIDENT STATUS PRIM CLASS VEAR INCIDENT #
02	
03	(PLEASE PRINT)
— 04	
05	
06	AT 7:10 PM we had arrived at Houter's 1686
07	Idn R. We had giren the police officers a few minutes
08	to enter the focation before we had entered.
09	We get down at a table on the east well
10	
11	and asked us it would like anything to drink.
12	My partner KaTIE asked for a glass of water,
13	while I asked for the larger size of
14	Budwitser on trop. The asked me for I.D.
15	and I was looking through my pockets when I
16	told has I must have left my wallet
17	in the car. Ste told me don't worry about
18	it and proceded to serve me the Beer. She
19	had brought it to me and said she would give us
20	a few store minters to look at the menu. At that
21	pint thre officer's had notned the Beer by me
22	and came to the toble. We shortly after left the
23	Hooter's.
24	
25	
26	
27	X. (SIGNATUPE)
28	Taken By: Nevels (SIGNATURE)
29	Place: State: Date: 4/23/03 Time: INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO
†11-95 CLEMIS DP 486	N= v= k

<u>Un</u>		of Mich Law C	igan itation	l		et No.	350	050	<u>)6</u>	Dept. No.	Vic	
US DOT#					Incid	ient No.	<u> </u>	12c	>/ (18	<u>Z</u>
The People Townst	of Di	ity 🛄 🕻	of Michiga Village	en Coun	1	il Use/Ar	rest No.			Detection	Devise	/
OF: THE UNDER SAYS THAT	RSIGNE		7 2	3 Y	33	Atappr	zimate 25	iy ∏A.N		Month E	ay Y	84
M State	Drive			t-				٠, ١	ار			-
Race Name (Firs	Sex-	S &	133	Bei-J		W	ITA TA	037	Ho	STER	5_	
Ctract												
City MA	10/5	oN	HE	16 h	775		State M1			Ч	Z p C 00	7
Vehicle Pla	ite No.		Year	State	Venic			rear, Mal			Туре	
THE PERS	ON NAM	OBA GBI	VE, in viol	ation of	X	<u>ec</u> al Ord	inance	State	Law []Adminis	trative l	Rule
UPON AT)OR NE	AR	HO	OTER	25_	RE	STA						
WITHIN (□ VIL]TOW	NSHIP	OF		ROY		ND THE I	OLLOV	VING
COUNTY (MCL Cite	/Pacc C	ode/ De	script	ion (incl.	de any b	ond amoun			Ch	arge No.
C/I]Warn]Fug	*	rization p	end.	FU	RNI	SHA	ALC	HOL	10	ı	(
			ン。 cization i	en :			(\$2.7) (\$1)	//VU/	域與		75.2	
1.400.001.000.000.000.000	Kug Fug	ret kal	enzatucyti s	3.34 TS					T S Week of		14.00	
	- busher		Janes.			-2005) -40					-44-8	j
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Key for Ty	/pe: C/I	= Civil Ir	fraction Fines/C	Misd =	Misder y be W	meanor /aived /	Fel = f	elony V ation per	Vam = W d. = Aut	larning l	Fug = Fu i pendin	gitive g
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LC-600 Rev. 4/99 4880-2362

Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

•	* This report is	s not to be faxe	ed or electror	nically submitte	d - an original sign	ature is require	eď*
* C	officers please	obtain <i>Licen</i>	ise No., Bu	s. <i>ID</i> and <i>File</i>	e # directly from	the liquor li	icense *
License No. Cl	ass C 1737-20	03 SS B	usiness ID	1116		File #	
1. Name of Lice	nsee HOOTER	S OF TROY,	INC.	_ 2. Doing	Business As HO	OTERS	
3. Mailing Addre	ess (street, city,	zip code) 16	686 John R				
4. Township Tr	oy			5. Cour	nty Oakland		
6. Type of Licer	nse(s) & Permit	(s) Sunday S	ales ENT-	wo			
7. Date of Viola		Wednesday (DAY)	THE STREET, NAME AND ADDRESS OF THE STREET, NAME AND ADDRESS O	04/23/03 (DATE)	1925 (HOUR)	O AM or	⊙ РМ
8. Violation Type	Gamble Control	cated Person ling olled Substan oited Conduct		ີ່]Fighting (mເ ີ]Failure to Co	sales/consumptic ust be inside licer coperate	nsed premise	es)
if MINOR: Birth (date_09/21/84 riolation was NC	_ Was this a	DECOY ?	O Yes O I	No If no, you MU on taken:	JST answer I	below:
9. Submit Re	Ceport Below or Ir				ST BE ATTACH	ED	
Officer Signature	kyzd 1	DER, PLEAS	Name and	I Title (print)_	Offficer Russell E	Bragg #006	
Officer Signature	/	Denartment			Officer Justin No	vak #025	
Department Nan	10 Troy Folice 1		····	Phone # 248	-024-0411	·	

CONTINUED

WITNESSES

1. Name	Address 500 West Big Beaver Road; Troy MI
Will testify to: Witness to transaction	
2. Name	Address_ 500 West Big Beaver Road; Troy MI
Will testify to: Witness to transaction	
3. Name	Address <u>-</u>
Will testify to: Waitress that served beer to Kotenko	
4. Name Officer Russell Bragg	_ Address _500 West Big Beaver Road; Troy MI
Will testify to: Witnessed transaction	
5. Name Officer Justin Novak	Address 500 West Big Beaver Road; Troy MI
Will testify to: Witnessed transaction	
	EVIDENCE
Location Held (Explain):	
Two photographs of alco #121920)	phol served, held at Troy Police Department (property tag



JENNIFER M. GRANHOLM GOVERNOR August 28, 2003

STATE OF MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES LANSING DAVID C. HOLLISTER, DIRECTOR

JUDITH ALLEN CHAIRWOMÁN

HOOTERS OF TROY, INC. 1686 JOHN R. TROY, MI 48084

RE: Complaint No. 3-73464

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than SEPTEMBER 29, 2003 as indicated on your Invoice No. 82422. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid, as only fines assessed are alternative to a suspension.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Sum K. Conklin

Hearings and Appeals

SKC:II

Enclosures

cc: Home Office

Troy Police Dept

Attorney Charles H. Lane

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE:

HOOTERS OF TROY, INC.

1686 JOHN R. TROY, MI 48084 HEARING: JULY 15, 2003 PLACE: FARMINGTON COMPLAINT NO: 3-73464 BUSINESS ID NO. 1116

CLASS C S ENT-WO

CHARGES - APRIL 23, 2003

(1) Sold or furnished alcoholic liquor to _______ date of birth September 21, 1984, who was less than twenty-one (21) years old, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

NEGOTIATED SETTLEMENT

This matter comes before the Commission as a proposed negotiated settlement, the state being represented by Linda Pytel McDowell, Assistant Attorney General, and the Licensed Corporation being represented by Attorney Charles Lane. The presence of an officer of the Licensed Corporation was waived. Pursuant to Section 903 of the Michigan Liquor Control Code, MCL 436.1903, and Rule 436.1909 of the Michigan Liquor Control Commission (MLCC), the parties stipulated and agreed that:

- (1) the Licensed Corporation would acknowledge responsibility to the one charge in the Complaint;
- (2) the Administrative Law Judge will enter the Violation Report of the case and attachments thereto into the record as substantive evidence without objection and will further

take notice of the prior record of this Licensed Corporation since being licensed by the MLCC at the above location under current ownership;

- (3) the Licensed Corporation would pay a maximum fine of \$500, with no suspension or revocation as a penalty;
- (4) there would be no appeal of this decision to the Appeal Board or to any court of law, and if not approved, the hearing officer would not recuse himself upon a contested hearing of the matter.

ORDER

The Licensed Corporation has been licensed at this location since December 6, 1996, and after reviewing the Licensed Corporation's past record and the Violation Report setting forth the facts of this case, the Administrative Law Judge accepts the terms of the Negotiated Settlement and orders as follows:

- (1) the plea acknowledging the one charge in this case be accepted;
- (2) the Violation Report and attachments are accepted as substantive evidence;
- (3) based upon the Violation Report and statements at the hearing, the Administrative Law Judge finds that the Licensed Corporation did violate Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as alleged in the one charge of the Complaint;
- (4) for the charge for which a violation was found, the Licensed Corporation is fined \$500;
- (5) a suspension of 25 continuous days be imposed if the total fine of \$500 is not paid, with this suspension to be served consecutively and not concurrently with any other suspensions ordered by the MLCC for the Licensed Corporation;

(6) this Negotiated Settlement is a full and final disposition of the matter before the MLCC, recognizing that as to the Complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and that there are no promises, stipulations, understandings or agreements other than those stated in the record, and this Order represents the final agreed settlement.

In addition, the Administrative Law Judge Orders the Licensed Corporation to pay total cost of \$12.50 for witness fees involved in connection with this hearing.

\$ 300 five

MICHIGAN LIQUOR CONTROL COMMISSION

Dénnis Flessland, Administrative Law Judge

Dated: August 26, 2003

Linda Pytel McDowell Assistant Attorney General 24155 Drake Road Farmington, MI 48335

Charles H. Lane Attorney at Law 42669 Garfield, Ste. 326 Clinton Township, MI 48038

DF: 3-73464

Page: 1 Document Name: untitled

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/30

XFER TKT# 01 03 650506

CASE 03 001800 PS 01 TYPE OM DEF NAME VANESSA, DEE, KING,

SOC SEC 000000000 SEX F RACE DOB 111084 LIC # MI K520839139863

ATTY BAR # NAME

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 042303 CONV CODE

CHARGE CODE JUDGE 10

DISP DUM B DISMISS PROS.ATNY MOTION AT BENCH TRIAL COND DATE 061203

SENTENCE DATE 061203 ARREST DATE JUDGMENT PRINT DATE 082103

FINES & COSTS TO BE PAID BY REST OTHER

JSA JAIL TIME: TIME CREDIT ACTUAL

IMMB DATE # OF DAYS VIN VEH YR

VEH MAKE VEH PLATE # IF F & C NOT PAID TO BE SERV

PROBATION: TIME TOT POE W/R W/E BEG DTE

OTHER:

CIRC: TCN#

CTN # CLEMIS # 003-12071 JAIL #

PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB

PS YR 03 NO 001800 MSP PDC C001 SEQ FUNCTION DS MODE

Date: 1/30/ 4 Time: 12:51:24 PM



Troy, Michigan 48084
Fax: (248) 524-0851
www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library

524-3545 Parks & Recreation

524-3484 Planning

524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 11, 2004

Hooter's of Troy, Inc 1686 John R Troy, Michigan 48084

Re: Liquor License:

Hooter's

1686 John R

Troy, Michigan 48084

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (1737-2002)

Violation Name: Sale to Minor Violation Date(s): 4/23/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes, CMC
Deputy City Clerk

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	Hooter's of T	•	,	

Troy, Michigan 48084

LCC Liquor Licensee History

Business name:

Chili's Bar & Grille

Address:

402 W. Fourteen Mile (248) 589-2119

Licensee:

Brinker Restaurant Corp., Inc.

License type:

Class C (4474-2002)

Permits:

Sunday Sales, Food

Comments:

Date	Troy Incident #	Туре	Disposition	Date
7/27/93		License issued to Brinker, MI		
10/17/95	95-38394	Sale to minor (Compliance Insp)	\$400. fine	02/22/96
3/21/96	95-38394	Council hearing	All emp must be TAM, "One Drink if comparable.	
12/12/96	96-45993	Sale to Minor (Compliance Insp)	\$600. fine	3/19/97
3/17/97	96-45993	Council hearing: TIPs or TAM train any staff	not trained in last 90 da Complied.	ays. 3/24/97
10/29/98	98-43786	Sale to Minor (Compliance Insp.)	\$1000	3/23/99
01/13/99	99-01992	Liquor Inspection (Road Patrol)	NO VIOLATIONS	;
03/01/99	99-08103	Liquor Inspection (Road Patrol)	NO VIOLATIONS	i
03/22/99		City Council orders TIPS/TAM training to all e with proof to police dept and annual re-certific		/S
06/23/99	99-23836	Compliance Test	PASSED	
07/27/99		Letter sent asking where proof is. Had 45 day	s.	
08/19/99		Received proof of TIPS training		
05/03/00	00-15060	Liquor Inspection (Road Patrol)	NO VIOLATIONS	i
07/26/00	none	Compliance Test	PASSED	
08/03/00	00-28338	Liquor Inspection (Road Patrol)	NO VIOLATIONS	3

10/17/00	00-38526	Compliance Test	PASSED	
11/16/00	00-42509	Sale to Minor (Compliance Test)	\$700 fine	04/20/01
02/05/01	01-04216	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/26/01		Council Show Cause-resolution to require TIF employees with proof to PD within 60 days-rec		
03/12/01	01-08562	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/02/01	01-15231	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
05/10/01		Proof received TIPS		
07/17/01	01-15231	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/15/01	01-29299	Compliance Test	PASSED	
09/27/01	01-34727	Compliance Test	PASSED	
10/25/01	01-38535	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
01/25/02	02-02715	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/22/02	02-05697	Compliance Test	PASSED	
03/14/02	02-07993	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/25/02	02-12765	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/13/02	02-18699	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/26/02	02-	Compliance Test	PASSED	
10/09/02	02-33298	Liquor Inspection (Road Patrol- Lucas)	NO VIOLATIONS	
10/08/02	02-33180	Compliance Test	PASSED	
12/09/02	02-39851	Liquor Inspection (Road Patrol-Lucas)	NO VIOLATIONS	
02/20/03	03-5341	Liquor Inspection (Road Patrol-Lucas)	NO VIOLATIONS	
04/06/03	03-10149	Liquor Inspection (Road Patrol-Gobler)	NO VIOLATIONS	
04/23/03	03-12089	Compliance Test	PASSED	
06/20/03	03-18657	Sale to Minor (Compliance Test)	\$500 fine	10/28/03
07/14/03	03-21607	Liquor Inspection (Road Patrol-Gobler)	NO VIOLATIONS	
08/18/03	03-25842	Liquor Inspection (Road Patrol-Gobler)	NO VIOLATIONS	
10/27/03	03-33169	Compliance Test	PASSED	

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TRITY POLICE DEPARTMENT

PERSON REPORT

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TROY POLICE DEPT. 500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

<u>X</u> SUPP ___ CORR ___ DELETE PAGE 3 OF 3

On Himos	370400										
01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS		PRIM	YEAR	INCIDENT #
	6/20/03	Fri	9	99	89	62	CLR ARREST CLR EXCEPT	UNF INACT	CLASS	03	18657

RE: LCC violation (402 W. 14 Mile, Chili's restaurant).

On listed date and time DPU officers were conducting an undercover LCC check of listed business with 18-year-old decoys, and

The decoys entered the business and sat at the bar. ordered a 16oz Budweiser on draft while Wagner ordered a water. The bartender, Janelle Olson, asked for I.D. stated he didn't have it. Olson asked if he was 21 and said yes. Olson then stated, "you're not going to get me in trouble are you?" then served the beer.

Officers approached ___ and ___ secured the beer, and asked to see the manager, Marcy Rottach.

Officers explained the violation, issued Olson a citation for furnishing alcohol to a minor (cit#655551) and filled out the LCC violation form.

We took a picture of the beer, which was placed into property on tag#123660.

Olson stated that she had not been given the opportunity to attend TIPS or TAMS training.

TR 500	OY POLICE DEPT. W. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP SCORR LIDELETE PAGE 1 OF 1
01	DATE DAY SHIFT PLAT BADGE 1 BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT STATUS OF CLERARREST OF CLERAREST OF CLERARREST OF
02	Statement or Home Phone:
03	Address: 500 WEST BIA GRAVE Business Phone:
04	City: T 70 Y State: MI Zip: 48084
05	
06	At about 5:45 mwe walked into Chilli's
07	and went directly to the bar area. The
80	Officers stood at the front door
09	watching Kris and I sit down to order,
10	The Waitress (bartender) asked what my
11	would like to drink. I told her I would
12	have a water, Kris said he would like
13	a druft beer, she asked for ID and Kris
14	looked through his walket and said he
15	foract it. While he was looking for his.
16	ID, the bactender pouced the best and placed
17	IF in Front of him. She asker, I he was
18	21 Without steina the ID and he said
19	YES& She then evid or and made sure Kris
20	was not acing to get here in troubly, The
21	officer notified and only over to take
22	to the bartender and the manager,
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27	X:
28	Taken By: (SIGNATURE)
29	Place: SCO W 250 SEAVER Date: CC/2063 Time: 2200
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04	City: TROY	0-7200	State: <i>ME - Zip: 4308</i> イ	
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e vert	INVESTIGATING OFFICER(S)	UMAIGAASTA DI LA	ATTENHUNTU	

03-7663 Michigan Department of Consumer & Industry Services

LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

		(Authorized by P.A.58 of 1998)	
	* Officers Please Obt	tain This Information From	The License *
License No. 4474	- 2003 S5 Busi	iness ID <u> </u>	File #
CLAS!		(THIS INFORMATION NOT AVAILABLE OF	
			CE (242-589-21/9
4. Township			ARCAND
6. Type of License(s) & Pen			
7. Date of Violation: 6	-20-03	(DATE)	SO AM or PM
8. Violation Type:	Minor Intoxicated Person Fighting (must be ins	(DATE) (DATE) After hours sales/consump (DATE) (DATE)	otion Gambling Controlled Substances
if MINOR: Birth date <u>67</u>	/21/84 Was this a DEC	COY ?(Yes)/ No If no, you	MUST answer below:
IF above minor violation wa	s not a decoy describe Enfo	orcement Action Taken:	
	COPY OF APPEAR	ANCE TICKET MUST BE A	ATTACHED
		ied Report # <u>03 - 1865</u>	
·			
Officer Signature		Name and Title (print) <	Fe. P Braine # 62
Officer Signature		Name and Title (print)	F. A. Safferfield # 81
Department Name			524-3477

WITNESSES

Name MARCY ROTTACH Address 402 W. 14 MILE
Will testify to: MANAGER 4-16-80
2. Name Address Soo w Big Best Try 45089 Will testify to: Dosay; purchased beet from Olson
3. Name Janelle Lynne Olson Address 1714 Woodgate Troy MI 4808. Will testify to: Waitsess who served " . the been
4. Name Of Andy Setterfield Address Troy PD 500 W. Rig Bond Will testify to: Oto. Withersed violation
5. Name of Patrick Brane Address Troy PD 580 W Big Beach Will testify to: of witnessed wiletoon
EVIDENCE Location Held: (1) photo of Seer sevel a Try ED property tog # 123660

Reviewed	Bv:	

TAG 123660

TROY POLICE DEPARTMENT PROPERTY RECORD

COMPLAINT # 03- 1865 7	PROPERTY SECTION USE ONLY - BIN #
EVIDENCE PERSONAL FOUND REC	COVERED CONFISCATED
CHARGE/INCIDENT LCC UIS/a	HUA DESCRIPTION (1) ploto craph
of beet is mug	HOA DESCRIPTION (1) photograph
SERIAL #	DRUG WEIGHT
DEFENDANT 0/500	Inelle Lynne 06/29/81
DEFENDANT	
DEFENDANT	FIRST MIDDLE DOB
REPORTING OFFICER Brown /5-1	170 held DATE 6/20/03 TIME 1745
	d for court / chilis ca
OWNER: NAME	
/	CITY ZIP

	State of Michigan Uniform Law Citation Ticket No 655551
	US DOT # Incident No 03331 Involved O3-1865 7 Dept No 03-1865 7
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STATE OF MICHIGAN LIQUOR CONTROL COMMISSION DEPARTMENT OF CONSUMER & INDUSTRY SERVICES DAVID C. HOLLISTER, DIRECTOR

November 7, 2003

BRINKER RESTAURANT CORPORATION D/B/A CHILI'S BAR & GRILLE 402 W. FOURTEEN MILE TROY, MI 48083

RE:

Complaint No. 3-74623

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than December 8, 2003 as indicated on your Invoice No. 82856. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid as only fines assessed are alternative to a suspension.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor Hearings and Appeals

SKC:wls

Enclosures

cc: Home Office
John B. Carlin, Jr., Attorney

Troy PD

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE:

BRINKER RESTAURANT CORPORATION

D/B/A CHILI'S BAR & GRILLE

402 W. FOURTEEN MILE

TROY, MI 48083

HEARING: OCTOBER 1, 2003

PLACE: FARMINGTON COMPLAINT NO: 3-74623 BUSINESS ID NO. 2920

CLASS C SS FOOD

CHARGES - JUNE 20, 2003

(1) Sold or furnished alcoholic liquor to minor decoy, date of birth September 21, 1984, who was less than twenty-one (21) years old, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

NEGOTIATED SETTLEMENT

This matter comes before the Commission as a proposed negotiated settlement, the state being represented by Rosendo Asevedo, Assistant Attorney General, and the Licensed Corporation being represented by Attorney John Carlin, Jr. who is also an officer of the Licensed Corporation. Pursuant to Section 903 of the Michigan Liquor Control Code, MCL 436.1903, and Rule 436.1909 of the Michigan Liquor Control Commission (MLCC), the parties stipulated and agreed that:

- (1) the Licensed Corporation would acknowledge responsibility to the charge in the Complaint;
- (2) the Administrative Law Judge will enter the Violation Report of the case and attachments thereto into the record as substantive evidence without objection and will further

take notice of the prior record of this Licensed Corporation since being licensed by the MLCC at the above location under current ownership;

- (3) the Licensed Corporation would pay a maximum fine of \$500, with no suspension or revocation as a penalty;
- (4) there would be no appeal of this decision to the Appeal Board or to any court of law, and if not approved, the hearing officer would not recuse himself upon a contested hearing of the matter.

ORDER

The Licensed Corporation has been licensed at this location since April 23, 1997, and after reviewing the Licensed Corporation's past record and the Violation Report setting forth the facts of this case, the Administrative Law Judge accepts the terms of the Negotiated Settlement and orders as follows:

- (1) the plea acknowledging the charge in this case be accepted;
- (2) the Violation Report and attachments are accepted as substantive evidence;
- (3) based upon the Violation Report and statements at the hearing, the Administrative Law Judge finds that the Licensed Corporation did violate Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as alleged in the charge of the Complaint;
- (4) for the charge for which a violation was found, the Licensed Corporation is fined \$500;
- (5) a suspension of 25 continuous days be imposed if the total fine of \$500 is not paid, with this suspension to be served consecutively and not concurrently with any other suspensions ordered by the MLCC for the Licensed Corporation;

PAGE 3 COMPLAINT NO. 3-74623

(6) this Negotiated Settlement is a full and final disposition of the matter before the MLCC, recognizing that as to the Complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and that there are no promises, stipulations, understandings or agreements other than those stated in the record, and this Order represents the final agreed settlement.

In addition, the Administrative Law Judge Orders the Licensed Corporation to pay total cost of \$10.00 for witness fees involved in connection with the hearing.

MICHTGAN LIQUOR CONTROL COMMISSION

Dennis Flessland, Administrative Law Judge

Dated: October 28, 2003

Rosendo Asevedo Assistant Attorney General 24155 Drake Road Farmington, MI 48335

John B. Carlin, Jr. Attorney at Law 38505 N. Woodward, Suite 3000 Bloomfield Hills, MI 48304

DF: 3-74623

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/31 XFER TKT# 01 03 655551

CASE 03 002642 PS 01 TYPE OM DEF NAME JANELLE, LYNNE, OLSON,

SOC SEC 000000000 SEX F RACE DOB 062981 LIC # MI 0425368564507

ATTY BAR # NAME

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 062003 CONV CODE

CHARGE CODE JUDGE 30

DISP PG B PLEA OF GUILTY AT BENCH TRIAL COND DATE 070103

SENTENCE DATE 070103 ARREST DATE JUDGMENT PRINT DATE 070103

FINES & COSTS 50.00 TO BE PAID BY 070103 REST OTHER 50 JSA

JAIL TIME: TIME CREDIT ACTUAL # OF DAYS VIN VEH YR

IMMB DATE VEH MAKE VEH PLATE # IF F & C NOT PAID TO BE SERV

PROBATION: TIME TOT POE W/R W/E BEG DTE

OTHER:

CIRC: TCN#

CTN # SID # CLEMIS # 003-18657 JAIL #

PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB

PS YR 03 NO 002642 MSP PDC C001 SEQ FUNCTION DS MODE

Date: 1/31/ 4 Time: 11:41:42 AM



Troy, Michigan 48084 Fax: (248) 524-0851 www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

Brinker Restaurant Corp., Inc. 402 W 14 Mile Troy, Michigan 48083

Re: Liquor License:

Chili's Bar & Grille 402 W 14 Mile

Troy, Michigan 48083

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C (4474-2002)

Violation Name: Sale to Minor **Violation Date(s):** 6/20/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes, CMC Deputy City Clerk

457 O 57 E		MAILREG	E[P]T Coverage Provided)
U	Postage	6	
h 0 0	Cartified Fee		Postmark
	Return Receipt Fee (Endorsemen: Required)		Here
	Restricted Delivery Fee (Endorsement Required)		
П	Brinker Res	staurant Corp. ⁄lile	., Inc.

Troy, Michigan 48083

LCC Liquor Licensee History

Business name:

National Coney Island

Address:

3364 Rochester (248) 524-0599

Licensee:

National Coney Island, Inc.

License type:

Class C Resort (41187-2002)

Permits:

Sunday Sales, Official Permit (Food)

Comments:

Date	Troy Incident #	Туре	Disposition Date
06/23/99	99-23851	Compliance Test	PASSED
11/16/99	none	Compliance Test	PASSED
06/25/00	00-22545	Liquor Inspection (Road Patrol)	NO VIOLATIONS
07/26/00	none	Compliance Test	PASSED
08/19/00	00-30617	Liquor Inspection (Road Patrol)	NO VIOLATIONS
10/27/00	00-39870	Liquor Inspection (Road Patrol)	NO VIOLATIONS
11/01/00	00-40519	Compliance Test	PASSED
11/14/00	00-42174	Compliance Test	PASSED
01/27/01	01-03138	Liquor Inspection (Road Patrol)	NO VIOLATIONS
04/10/01	01-12199	Liquor Inspection (Road Patrol)	NO VIOLATIONS
05/03/01		Compliance Test	PASSED
06/30/01	01-23137	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/15/01	01-29313	Compliance Test	PASSED
09/27/01	01-34735	Compliance Test	PASSED
10/09/01	01-36257	Liquor Inspection (Road Patrol)	NO VIOLATIONS
12/12/01	01-44423	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/22/02	02-05722	Liquor Inspection (Road Patrol)	NO VIOLATIONS
02/26/02	02-06153	Compliance Test	PASSED
04/09/02	0210790	Liquor Inspection (Road Patrol)	NO VIOLATIONS

06/22/02	02-19909	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/27/02	02-20607	Compliance Test	PASSED	
09/08/02	02-29627	Liquor Inspection (Road Patrol- Daniels)	NO VIOLATIONS	
10/8/02	02-33188	Compliance Test	PASSED	
10/26/02	02-35200	Liquor Inspection (Road Patrol- Boussie)	NO VIOLATIONS	
02/15/03	03-4829	Liquor Inspection (Road Patrol- Boussie)	NO VIOLATIONS	
04/23/03	03-12082	Sale to Minor (Compliance Test)	\$500 fine	08/26/03
06/19/03	03-18568	Compliance Test	PASSED	
10/27/03	03-33195	Compliance Test	PASSED	
11/18/03	03-35531	Liquor Inspection (Road Patrol-Dungjen)	NO VIOLATIONS	

500 W	Big Beaver – Troy, MI 48084-5285 MI6378400	INCIDENT REPORT	SUPP D
01	0.41,23,6,3 (WED 0.9 9.9 00 6		INCIDENT NUMBER
02	20,5,5 205,5 205,5 21,30	01-12303 1 2055	ASSIGNED HOUR / DAY
03	LISSOF TRUTES	LOCATION 2 (INTERSECTING STREET)	
04	CITY STATE ZIP CODE BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION	IS NATIONAL CONEY ISCAND	
05	NATURE OF OFFENSE #1	CRIME CUASS ALCOHOCES BAS WEAPON PREM ACTIVITY ACTIVITY	051
06	PURANTSIA ALCOHOR TO PATURE OF OFFERSE OF	DRUGS C COMP C C CULTIV	TY TYPES (Maximum 3 Per Offense) I / RECEIVING ATING / MAXUFACTURING / PUBLISHING
07	NATURE OF OFFENSE #3 ATT	DRUGS C E SOPLOT	BUTING / SELLING TING CHILDREN TING / PROMOTING / ASSISTING BSING / CONCEALING
	NATURE OF OFFENSE #4 ATT	DRUGS COMP U USING/	ORTING / TRANSMITTING / IMPORTING CONSUMING
09	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT	DRUGS [] COMP	I) SUMMONED (R) RESPONSIBLE
₩ 10	CODE VICT # NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC SEX DOB	
11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	C-/VovAL arry	STATE ZIP
] 12	HOME PHONE BUSINESS PHONE STATE DRIVER'S	PERSON COMMENTS / OTHER LD.	
13	CONNECTED I I INDIVIDUAL G I GOVERNMENT O I OTHE		OSS OF TEETH F FATAL
14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY 01 SPOUSE 05 CHILD 09 STEPPARENT 20 ACQUA	E FAMILY, BUT KNOWN JAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 STRANGER ON THIS COURSE	REL / OFF # FELONIOUS ASSAULT CIRCUMSTANCES
15	03 PARENT 07 GRANDCHILD 11 STEPSIBLING 22 NEIGH	25 CHILDUT SG ABOYE 28 EMPLOTER	
16	CODE OFF NAME (LAST, FIRST, MIDDLE, SUFFIX) 45. 61 STRYE-V5C I	LATE KRESTED RAC SEX DOS	420,6934
<u> 17</u>	ADDRESS (ORECTION, STREET, SUFFIX, QUALIFIER)	ROYAL DAY	STATE ZP MJ 48073
18	HOME PHONE STATE DRIVER'S LICENSE # SOC. SEC	5.03 /40 BR 3.60	BUILD SKIN TONE
N 19	STATE DRIVER'S LICENSE # SOC. SEC M. II.S. 361 4544.78 305 38 PERSON COMMENTS / CLOTHING	38,78,35,14	
20	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1 ARREST	SUMMONS / CITATION NUMBER(S)	
§ 21	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST		48ER
22			ATT. LANGUE OF STATE
23 CODES	TYPE ☐ SUMMONS (No Custody) AFREST ☐ COUNT 1 INDICATOR ☐ CUSTODY (Warrant) INDICATOR ☐ N / A	ON ARMED WITH 11 FIREARM 14 SHOTGUN (e.g. Switchblade Krifle, et (ENTER "A" IF AUTO) 12 HANDGUN 15 OTHER FIREARM 30 CLUB / BRASS KNUCKLE	c.) FOP PER ES MOT TEL
24	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERE CODES DESCRIPTION	RED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) PROPERTY TYPE QUANTITY YEAR MAKE MODEL	
25	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.	
26	STOLEN DAMAGED RECOVERED P	PROPERTY TAG # LOCATION PROPERTY LEIN / NOIC REF #	
27	REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NO	OTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED	-
28	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK HOTO OF GLASS OF K	SEIZED TOPE OF DRUGS	AMOUNT MEAS
29	INVESTIGATING OFFICER(S):	REVIEWED BY: ATTENTION TO:	
'	KRAGO /NOVAK	i I	1/04

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	Big Beaver - Troy MI6378400			Louis	Taurani	Ta.aa=							·							PAGE_	<u>} </u>
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CODES	(1) REPT'D BY (2)	OWNER (3		RS INTER		ST (8)	SUSPECT	(7) Missi	iNG (8)							(P) PAS	SENGE	(S) SU	MMONED	(R) RES	PONSIBLE
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6 04	HOME PHONE		SQY-	3 4 7	77	STATE	DRIVER'S	LICENSE #	I	1 1	11_	<u> </u>	PE		MMENT!	S/OTHER	I.D.				
05	VICTIM 1 CONNECTED TO OFFENSE 2	□4 B	CTIM TYPE INDIVIDUAL BUSINESS	G [] R []	FINANCIAL GOVERNMEI RELIGIOUS	NT O	OTHER	OFFICER	N 🗆 I	ROKEN BO		□ MINOR				, I. INJURIES ACERATIC		□ LOSS	OF TEETH NSCIOUSNI		□ FATAL
06	RELATIONSHIP OF V	OS CHIL			EPPARENT		OUTSIDE F/ 20 ACQUAI			BOY / GIRL	FRIEND	28	EMPLOYE	E		NOT KN 98 STR	ANGER	REL	./OFF# _/	FELONIC ASSAUL	.τ
M	02 C-L SPOUSE 03 PARENT		NDPARENT NDCHILD		EPCHILD EPSIBLING		21 FRIEND 22 NEIGHB	OR		CHILD OF "			EMPLOYEI OTHERWIS		N	99 UNK	OFF #		_1	CIRCUM	ISTANCES
₩ 07	04 SIBLING	08 IN-LA			HER FAMILY	į a	23 BABYSI	EE (baby)	27 (:x-spouse		31	VICTIM WA	SOFFEN	IDER		./		/		
₩ 08	48	VICT#	NAME (LAST, FI												7	PAC C	SEX	008 (2) (2)	2,	04	AGE
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<u> </u>	HOME PHONE	<u> (</u>	BUSINESS PI		l l	TATE	DRIVER'S L	ICENSE #				, ,			MMENTS	OTHER	.D.	4 1	<u>~ 1 ′ 1</u>	<u></u>	
<u>6</u> 10	VICTIM 11		INDIVIDUAL STIM TYPE	FDF	7 FINANCIAL GOVERNMEN		SOCIET	Y / PUBLIC	VICTIM	INJURY	<u> </u>	L		<u>D.</u>	<u>EC</u>	O		~			
11	TO OFFENSE 2	□4 8 0	BUSINESS	RDF	RELIGIOUS	Pí	POLICE OUTSIDE FA		BDB	ROKEN BO		MAJOR				ACERATIO NOT KN	N U		SCIOUSNE		FATAL
12	01 SPOUSE 02 C-L SPOUSE	05 CHILE 06 GRAN	D NOPARENT	09 STE	EPPARENT EPCHILD EPSIBLING	2	0 ACQUAIN	ITANCE	24 E	KOY / GIRL I CHILD OF "E			EMPLOYEE EMPLOYEE			98 STRA	NGER NOWN		/	ASSAULT	
DO	03 PARENT	07 GRAN														REL/	OFF #				
13	04 SIBLING	08 IN-LA			HER FAMILY	1	2 NEIGHBO 3 BABYSIT			IOMOSEXU X-SPOUSE	AL REL.		OTHERWIS ACTIM WA			REL /	OFF# /	-		ı	
<u>₩</u> 13	CODE	OS IN-LA	w vame(last, fif Net	12 OTH PIST, MIDDA TZE	HER FAMILY	2					AL REL.						<i>!</i>	DOS	1		AGE
U.S.	CODE ADDRESS 27, 3, 6	OFF # 1	NAME (LAST, FIF NET CTION, STREET	12 OTH SST, MIDDA 201 SUFFIX, C	HER FAMILY LE, SUFFIX) DUALIFIER)	2	3 BABYSIT		27 E	X-SPOUSE		31 N	TC	SOFFEN	DER	RAC C.	SEX C	STAT	E ZIP	8, 20,	AGE
14	ADDRESS	OFF # 1	NAME (LAST, FIF NET CTION, STREET	12 OTH SST, MIDDA 201 SUFFIX, C	HER FAMILY LE, SUFFIX) DUAL/FIER) A25 A ESS PHONE	2 Mc	3 BABYSIT	EE (beby)		X-SPOUSE		31 \	TC	SOFFEN	DER		SEX C	STAT	E ZIP	8 30 SKIN	84
14	ADDRESS 12, 2, 6 HOME PHONE STATE DRIVER'S	OB IN-LAI	W NAME (LAST, FIF Wet CTION, STREET	12 OTH SST, MIDDA 201 SUFFIX, C	HER FAMILY LE, SUFFIX) DUAL/FIER) A25 A ESS PHONE	2 Ma 24	S BABYSIT	EE (beby)	27 E	X-SPOUSE		ST Y	TC	SOFFEN	DER	RAC CL	SEX C	STAT	2 4	8, 0	84
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14 A 15 B 16 B 17 L 18 C 19	ADDRESS 2, 3, 4 HOME PHONE STATE DRIVER'S PERSON COMMENTS	OS IN-LA OFF# (DIRECT (COTHING) DESCRIPTION	W NAME (LAST, FIF NOTE TOTION, STREET I LONG ON ON ON ON ON ON ON ON ON	12 OTH	HER FAMILY DUAL FIER) PURCE FEE ESS PHONE 18 5	12 Ma	S BABYST	EE (beby)	27 E	X-SPOUSE	SID a	COTY EYES	7 (H	SOFFEN	DR / LENG	GTH / STY	SEX II	STAT	Z 4 BUILD	8, 0	84
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14 A 15 B 16 B 17 B 19 C 20 C 21 C 22 C 23	ADDRESS STATE DRIVER'S PERSON COMMENTS ARREST / SUMMONS ARREST / SUMMONS ARREST ON VIE TYPE SUMMONS CODE ADDRESS	OFF # INCIDENCE # INCIDENCE # INCIDENCE # INCIDENCE # INCIDENCE # INCIDENCE	W NAME (LAST, FIR NOTE TO THE TOTAL OF THE T	SUFFIX Q	HER FAMILY E, SUFFIX) PUALIFIER) ARREST CHA ARREST CHA MULTIPLE COUNT 1 N I A E, SUFFIX) UALIFIER)	ARGE1	S BABYSIT S BABYSIT S BABYSIT S BABYSIT D S BOC. SEC.	TE (Daby)	HEIGHT	PLATOON 1 PLATOON 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	BADGE UNARME UNARME HANDGU	CITY EYES By 1 14 0 14 0 14 0 15 0	SUMMONE DGE 2 INFLE SHOTGUE OTHER FE	AMR COLUMN FM	DIS DEI DIS AFI 30 1	RACC GTH / STYL F BER(S) PARTMENT S NUMBER CLUB / BR RACC ATH / STYL LETHAL CLL AGL BACC B	SEX D	STATE STATE	ARREST (FOP MOT	8 TO SKIN	S 4 TONE DISP PER TEL AGE
14 A 15 B 16 B 17 B 19 C 20 A 21 A 22 A 23 B 24 B 25	ADDRESS TO THE PHONE STATE DRIVER'S PERSON COMMENTS ARREST / SUMMONS ARREST / SUMMONS ARREST ON VIETYPE SUMMONS CODE CUSTO CODE CUSTO ADDRESS	DESCRIPTION (DIRECTION) (NO Warrant) (DIRECTIONS) (NO CUSTO) (DIRECTION) (DIRE	W NAME (LAST, FIRE TION, STREET, ARREST INDICA STREET, ARREST INDICA STREET, ARREST INDICA STREET, ARREST, FIRE TION, STREET,	SUFFIX Q	HER FAMILY E, SUFFIX) PUALIFIER) ARREST CHA ARREST CHA MULTIPLE COUNT 1 N I A E, SUFFIX) UALIFIER)	ARGE1	ARREST DA	TE (Daby)	HEIGHT	PLATOON 1 PLATOON 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	BADGE : BADGE : UNARME 3 FIREARM 3 HANDGU	CITY EYES D 13 D 14 D N 15 D	SUMMONE SUMMONE DOGE 2 RIFLE SHOTGUR OTHER F	S OFFEN AMR COLL FM N REARM	DIS DES	BER(S) S NUMBER S NUMBER LETHAL CL G. Switch CLUB / BRAC	SEX TO SE	STATE STATE	ARREST (FOP MOT	8 TO SKIN	S 4 TONE DISP PER TEL AGE
14 A 15 B 16 B 17 B 19 C 20 C 21 C 22 C 23	ADDRESS PERSON COMMENTS ARREST / SUMMONS ARRE	DESCRIPTION (DIRECTION) (NO Warrant) (DIRECTIONS) (NO CUSTO) (DIRECTION) (DIRE	W NAME (LAST, FIRE TION, STREET, ARREST INDICA STREET, ARREST INDICA STREET, ARREST INDICA STREET, ARREST, FIRE TION, STREET,	SUFFIX Q	HER FAMILY E, SUFFIX) PUALIFIER) ARREST CHA ARREST CHA MULTIPLE COUNT 1 N I A E, SUFFIX) UALIFIER)	ARGE1	ARREST DA	TE (Daby)	HEIGHT	PLATOON 1 PLATOON 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	BADGE : BADGE : UNARME 3 FIREARM 3 HANDGU	CITY EYES D 13 D 14 D N 15 D	SUMMONE DGE 2 INFLE SHOTGUE OTHER FE	S OFFEN AMR COLL FM N REARM	DIS DES	BER(S) S NUMBER S NUMBER LETHAL CL G. Switch CLUB / BRAC	SEX TO SE	STATE STATE	ARREST (FOP MOT	8 TO SKIN	S 4 TONE DISP PER TEL AGE
14 A 15 B 16 B 17 B 19 C 20 A 21 A 22 A 23 B 24 B 25	ADDRESS PERSON COMMENTS ARREST / SUMMONS ARRE	OS IN-LAI OFF # 1 OFF	W NAME (LAST, FIRE TOON, STREET,	12 OTH ST, MIDDLE SUFFIX Q	HER FAMILY E, SUFFIX) PUALIFIER) ARREST CHA ARREST CHA MULTIPLE COUNT 1 N I A E, SUFFIX) UALIFIER)	ARGE 1 CLEAR INDICAT	ARREST DA	EE (baby) 2	HEIGHT	PLATOON 1 PLATOON 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	BADGE : BADGE : UNARME 3 FIREARM 3 HANDGU	CATTY EYES By By CATTY EYES	SUMMONE SUMMONE DOGE 2 RIFLE SHOTGUR OTHER F	AMR COLO	DIS DEI DIS AFI 20	BER(S) S NUMBER S NUMBER LETHAL CL G. Switch CLUB / BRAC	SEX D SEX T SE	STATE ST	ARREST (FOP MOT	8 TO SKIN	S 4 TONE DISP PER TEL AGE

ARREST DATE

MULTIPLE | MULTIPLE ARREST | COUNT | NDICATOR | N/A

66

PLATOON

BADGE 1

REVIEWED BY:

BADGE 2

DIS AFIS NUMBER

ATTENTION TO:

ARREST ORIGIN

□ FOP

□ DISP

☐ PER

ARREST / SUMMONS DESCRIPTION

ARREST ON VIEW (No Warrant)

TYPE SUMMONS (No Custody)
CUSTODY (Warrant)

INVESTIGATING OFFICER(S):

NOVAK

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29

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01	DATE	Day	SHFT	99	BADGE 1	BADGE 2	INCIDENT STATUS CLR ARREST	UNF	PRIM CLASS	YEAR	INCIDENT #
	4/23/00 3	Wed	09		006	025	CLR EXCEPT	INACT		03	12002
On the listed date and time, Directed Patrol Officers were making a liquor compliance check on the National Coney Island restaurant at 3364 Rochester Rd. Student enforcement aides and dentered the restaurant and seated themselves at a booth. Both aides were 18 years old at the time of the test. Waitress Strye-Vici approached the decoys and took their orders. Local and ordered a Budweiser on tap and ordered a water. Strye-Vici failed to make inquiry of to his age. After a couple minutes, Strye-Vici returned to the table with the beer and water. Officers then secured the scene and the enforcement aides left the restaurant. Strye-Vici and manager Netzel were then advised of the violation. Strye-Vici stated that she normally checks all ID's, but neglected to in this case because the restaurant was very busy and they were short-staffed. Strye-Vici stated that she had been trained regarding the identification of underage customers.											
Strye-					or Furnish (Tag No.		hol to a Minor.	A photogi	raph of t	he bee	r served to

BRAGG	REVIEWED BY	ASSIGNED TO/BADGE	ATTENTION TO

TROY POLICE DEPT. NARRATIVE REPORT 500 W. Big Beaver, Troy, MI 48084 WITNESS STATEMENT - SUPP ORI # MI6378400 ☐ CORR ☐ DELETE PAGE OF SHIFT PLAT BADGE 2 INCIDENT STATUS

CLR ARREST

CLR EXCEPT DAY BADGE 1 PRIM CLASS YEAR INCIDENT # 01 UNF 0,4,2,3,0,3WED 02 Statement of: kunn Home Phone: (PLEASE PRINT) 03 Address: **Business Phone:** 04 Zip: 48084 City: State: 05 National 06 COMPU 07 08 09 10 11 12 13 15 16 19 20 21 22 23 24 25 26 27 X: (SIGNATURE) 28 Taken By: (SIGNATURE) 29 Place: Date: Time: INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO

	OY POLICE DEPT. W. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP CORR DELETE PAGE OF
01	DATE DAY SHIFT PLAT BADGE 1 BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT #
02	Statement c Home Phone:
03	Address: \$ 500 U. BIG BEAVER Business Phone:
04	City: TROY State: Mg Zip: 48084
05	, , ,
06	At 8:55 pm we had arrived at National
07	Coney Island at 3364 Rachester Ro. The police
80	were already inside at a table. We walked
09	into the restaurant and sat ourselves at a
10	table kidly corner to the police nen. The waitress
11	approached our table and asted if we were
12	yendy to order. KATE SAID She just wanted a
13	vater and I said that I wasn't sere when I
14	Wanted to ent yet, but I take a Bud on tap.
15	The unitress said okay prought us two waters and
16	then went to grat my Beer. She came back
17	and served it to me, I was still looking at
18	the Menv. The Officer's noticed my Beer
19	and a couple minutes after that had
20	came to handle the situation We keft just
21	as they were approaching our waitress.
22	
23	
24	· ·
25	
26 27	
28	(SIGNATURE)
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State of Mic Uniform Law	higan Citation	Ticket No. 650	0507		☐ Victim
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City ROYAL	MAK	State		71	Zip Code 2
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In the 52-4 DISTRICT			ND COUNTY		
Court Address & Phone Numbe				-	
520 W. BIG BI PH	EAVER RD., TR ONE: (248)	ROY, MICHIGAN 528-0400	48084		
I served a copy of the civil infractic I declare under the penalties of	n herbark mer me	netendant (or owner/occur statements above a	pant by posting d ap are true to the t	pplicable)	Case No
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R BRACE	マクル。	Officer W	s ID No.		
Agency ORI	Agency Name		~ / J.	}	
MI- 6378400 UC-01a	THOY POLIC	E DEPARTMENT			
(rev 9/02)	Cour	rt Copy-1			



Michigan Department of Consumer & Industry Services MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) 7150 Harris Drive - P.O. Box 30005

Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT (Authorized by P.A.58 of 1998)

* This	report is not to be fa	xed or electroni	cally submitted - ar	n original sigr	nature is requir	ed*				
* Officers	please obtain <i>Lic</i> e	ense No., Bus	. ID and File # d	lirectly fron	the liquor l	icense *				
License No. Class C 4	1187-2002 SS	Business ID _	<u>′514</u>		File#					
1. Name of Licensee N	ATIONAL CONEY	ISLAND, INC	2. Doing Busi	iness As N	ATIONAL CO	NEY ISLAND				
3. Mailing Address (stre	et, city, zip code) _	3364 Rochest	er Road							
4. Township <u>Troy</u>	4. Township Troy 5. County Oakland									
6. Type of License(s) &	Permit(s) Bar / Su	ınday Sales / F	ood		***************************************					
7. Date of Violation:	Wednesda	y (4/23/03	2055	O AM or	O PM				
8. Violation Type:	(DAY) Minor Intoxicated Person Gambling Controlled Substa Prohibited Conduct	n	(DATE) After hours sales Fighting (must be Failure to Coope OTHER:	e inside lice rate						
if MINOR: Birth date 09/	was NOT a decoy	describe enfor	cement action tal	ken:		pelow:				
•			TICKET MUST E	BE ATTACH	IED					
9. Submit Report Belo	ow or Indicate Attac	ched Report #	03-12082							
·										
* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*										
Officer Signature	all R Brogg	Name and	Fitle (print) Offfic	er Russell I	3ragg #006	-				
Officer Signature	Officer Signature Name and Title (print) Officer Justin Novak #025									
Department Name Troy Police Department Phone # 248-524-3477										
LC-600 Rev. 4/99 4880-2362	2	(ONTINUED							

WITNESSES

1. Name	Address 500 West Big Beaver Road; Troy MI
Will testify to: Witness to transaction	
2. Name Name: Witness to transaction	Address_500 West Big Beaver Road; Troy MI
Name	Address 3711 Normandy; Royal Oak MI 48073
Name Officer Russell Bragg Will testify to: Witnessed transaction	Address 500 West Big Beaver Road; Troy MI
5. Name Officer Justin Novak Will testify to: Witnessed transaction	Address _500 West Big Beaver Road; Troy MI
	EVIDENCE

Location Held (Explain):

One photograph of alcohol served, held at Troy Police Department (property tag #121919)



JENNIFER M. GRANHOLM GOVERNOR August 28, 2003

STATE OF MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES LANSING DAVID C. HOLLISTER, DIRECTOR

JUDITH ALLEN CHAIRWOMAN

NATIONAL CONEY ISLAND, INC. D/B/A NATIONAL CONEY ISLAND 3364 ROCHESTER TROY, MI 48084

RE: Complaint No. 3-73465

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than SEPTEMBER 29, 2003 as indicated on your Invoice No. 82421. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid, as only fines assessed are alternative to a suspension.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Suman K. Conklin

Hearings and Appeals

SKC:II

Enclosures

cc: Home Office

Troy Police Dept

Attorney Thomas J. Giachino

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE:

NATIONAL CONEY ISLAND, INC.

D/B/A NATIONAL CONEY ISLAND

3364 ROCHESTER TROY, MI 48084 HEARING: JULY 15, 2003 PLACE: FARMINGTON COMPLAINT NO: 3-73465 BUSINESS ID NO. 7514

CC RES SS F

CHARGES - APRIL 23, 2003

(1) Sold or furnished alcoholic liquor to date of birth September 21, 1984, who was less than twenty-one (21) years old, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

NEGOTIATED SETTLEMENT

This matter comes before the Commission as a proposed negotiated settlement, the state being represented by Linda Pytel McDowell, Assistant Attorney General, and the Licensed Corporation being represented by Attorney Thomas Giachino. The presence of an officer of the Licensed Corporation was waived. Pursuant to Section 903 of the Michigan Liquor Control Code, MCL 436.1903, and Rule 436.1909 of the Michigan Liquor Control Commission (MLCC), the parties stipulated and agreed that:

- (1) the Licensed Corporation would acknowledge responsibility to the one charge in the Complaint;
- (2) the Administrative Law Judge will enter the Violation Report of the case and attachments thereto into the record as substantive evidence without objection and will further

take notice of the prior record of this Licensed Corporation since being licensed by the MLCC at the above location under current ownership;

- (3) the Licensed Corporation would pay a maximum fine of \$500, with no suspension or revocation as a penalty;
- (4) there would be no appeal of this decision to the Appeal Board or to any court of law, and if not approved, the hearing officer would not recuse himself upon a contested hearing of the matter.

ORDER

The Licensed Corporation has been licensed at this location since May 22, 1998, and after reviewing the Licensed Corporation's past record and the Violation Report setting forth the facts of this case, the Administrative Law Judge accepts the terms of the Negotiated Settlement and orders as follows:

- (1) the plea acknowledging the one charge in this case be accepted;
- (2) the Violation Report and attachments are accepted as substantive evidence;
- (3) based upon the Violation Report and statements at the hearing, the Administrative Law Judge finds that the Licensed Corporation did violate Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as alleged in the one charge of the Complaint;
- (4) for the charge for which a violation was found, the Licensed Corporation is fined \$500;
- (5) a suspension of 25 continuous days be imposed if the total fine of \$500 is not paid, with this suspension to be served consecutively and not concurrently with any other suspensions ordered by the MLCC for the Licensed Corporation;

PAGE 3 COMPLAINT NO. 3-73465

(6) this Negotiated Settlement is a full and final disposition of the matter before the MLCC, recognizing that as to the Complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and that there are no promises, stipulations, understandings or agreements other than those stated in the record, and this Order represents the final agreed settlement.

In addition, the Administrative Law Judge Orders the Licensed Corporation to pay total cost of \$12.50 for witness fees involved in connection with this hearing.

MICHIGAN LIQUOR CONTROL COMMISSION

Dennis Flessland, Administrative Law Judge

200 800

Dated: August 26, 2003

Linda Pytel McDowell Assistant Attorney General 24155 Drake Road Farmington, MI 48335

Thomas J. Giachino Attorney at Law 25800 Northwestern Highway P.O. Box 222 Southfield, MI 48037-0222

DF: 3-73465

COUNT 1 OF 1 5204 DISTRICT COURT DISPOSITION INQUIRY 01/30 XFER TKT# 01 03 650507

CASE 03 001801 PS 01 TYPE OM DEF NAME JULIE, KRISTIN, STRYE-VICI, SOC SEC 000000000 SEX F RACE DOB 042069 LIC # MI S361454478305 ATTY BAR # P90000 NAME PUBLIC DEFENDER

OFFENSE 4252 000 FURNISH ALCOHOL TO MINOR DATE 042303 CONV CODE

CHARGE CODE JUDGE 20

DISP PG B PLEA OF GUILTY AT BENCH TRIAL COND DATE 071503

SENTENCE DATE 071503 ARREST DATE JUDGMENT PRINT DATE 071503
FINES & COSTS 50.00 TO BE PAID BY 072003 REST OTHER 200

JSA JAIL TIME: TIME CREDIT ACTUAL

IMMB DATE # OF DAYS VIN VEH YR

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PF5/JDG SENT PF7/SCHED PF10/FWD PF11/BKWD PF12/PROB

PS YR 03 NO 001801 MSP PDC C001 SEQ FUNCTION DS MODE

Date: 1/30/ 4 Time: 12:59:09 PM



Troy, Michigan 48084 Fax: (248) 524-0851 www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources

524-3339 Information Technology

619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

National Coney Island, Inc. 3364 Rochester Road Troy, Michigan 48084

Re: Liquor License:

National Coney Island 3364 Rochester Road Troy, Michigan 48084

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C Resort (41187-2002)

Violation Name: Sale to Minor Violation Date(s): 4/23/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Darbaro G. Lolmes

Barbara A. Holmes, CMC

Deputy City Clerk

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700	National Con 3364 Roches Troy, Michiga	ter Roa	ad		1000

LCC Liquor Licensee History

Business name:

Motor City Coney Cafe

Address:

1949 W. Maple

Licensee:

Motor City of Troy, Inc.

License type:

Class - C, Outdoor Service Permit

Permits:

Comments:

Talal Kakish

	Troy			
Date	Incident#	Туре	Disposition	Date
01/13/03		LAC approves new Class-C		
02/17/03		City Council approves new Class-C		
06/20/03	03-18670	Sale to Minor (Compliance Test)	\$600 fine	08/14/03
10/28/03	03-33324	Compliance Test	PASSED	

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TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084

NARRATIVE REPORT

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On Fiving											
01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS		PRIM	YEAR	INCIDENT #
O I	6/20/03	Fri	9	99	89	62	_ CLR ARREST _ CLR EXCEPT	UNF INACT	CLASS	03	186 <i>70</i>

RE: LCC violation (1949 W. Maple, Motor City of Troy Coney)

On listed date and time DPU officers were conducting an undercover LCC check of listed business with 18-year-old decoys,

The decoys sat at a booth and ... dered water while ___ ordered a Budweiser beer. The waitress,

Danielle Susan Hobrow, asked ___ for I.D. ___ stated that she left it in the car. Hobrow asked if she was 21 and

Wagner said yes. Wagner offered to go to the car to get the I.D.; however Hobrow stated the she didn't need to.

Hobrow served he Beer and then walked away.

Officers approached and secured the beer, and asked to see the manager, Talal Naif Kakish.

We I.D.'ed ourselves and explained the violation to Kakish and Hobrow.

We took a Polaroid of the beer that was later entered into property on tag# 123661.

We issued Hobrow a citation for furnishing alcohol to a minor (cit# 655552).

We filled out the LCC violation form and advised Kakish and Hobrow of court proceedings and LCC hearings.

Hobrow stated that the business just starting serving alcohol a few hours prior, she had not been given the opportunity to attend TIPS or TAMS training, and she has never worked as a server at a business with a liquor license.

TROY POLICE DEPT. NARRATIVE REPORT 500 W. Big Beaver, Troy, MI 48084 WITNESS STATEMENT IT SUPP ORI # MI6378400 SHIFT BADGE 1 INCIDENT STATUS CLR ARREST 02 Statement of: Home Phone: (PLEASE PRINT) 03 Address: 500 Business Phone: 04 Zip: 05 06 07 08 09 10 11 12 13 14 15 16 Askley 17 18 19 20 21 22 23 24 25 26 .. (SIGNA(WHE) ∠ Time: ママダニ

	FROY POLICE DEPT. 500 W. Big Beaver, Troy, MI 48084 ORI # MI6378400 ORI # MI6378400 ORI # MI6378400 ORI # MI6378400	ETE PAGEOF
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03	03 Address: 5/0/14/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/	
04	04 City: $T \neq 0 \cup A$ State: $A \subseteq Z_{ir}$.48084
05	05	<u> </u>
06	06 At approxiametly 7:10pm, Kris and	
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08	08 The two of us were sented in a boot	f:
09	09 across from the bac, our waitings b	rought
10	10 US some water and asked if we would	like
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15	15 a Bud Light draft. She asked to see a	76
16	16 ID and I searched my purse for in	<u> </u>
17	17 told her I had forgotten it in the care	Sht
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29	Place. 07 4 00 000 7000 Date. 00/03	ime. 2200
11:	INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO BADGE ATTENTION TO	

53-18610



Michigan Department of Consumer & Industry Services

LIQUOR CONTROL COMMISSION (LCC) 7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

	(Authorized by P.A.58 of 1998)
* Officers Please O	btain This Information From The License *
License No. 118796 - 2003 SS Bu	nsiness ID <u>/44460</u> File #
CLASS C	(THIS INFORMATION NOT AVAILABLE ON LICENSE UNTIL 5/1/99)
1. Name of Licensee MOTOR Ctry of	TROY IM. 2. Doing Business As MUTOR CITY OF TROY
3. Mailing Address (street, city, zip code) 194	9 W. MAPLE
4. Township	5. County <u>69419ND</u>
	, I BAR SCHOAY SALES
	6-20-03 710 AM or PM (DATE) (HOUR)
(DAY) Minor	(DATE) (HOUR)
8. Violation Type: Intoxicated Person Fighting (must be	After hours sales/consumption Gambling inside licensed premises) Controlled Substances te Prohibited Conduct OTHER:
	ECOY ? (Ye) / No If no, you MUST answer below:
IF above minor violation was not a decoy describe E	nforcement Action Taken:
	RANCE TICKET MUST BE ATTACHED
9. Submit Report Below or Indicate Atta	ched Report # 03-78670
•	
,	
	Name and Title (print) OF - P. Browne # 62
Officer Signature	Name and Title (print) $S_{c} = A \cdot S_{c} + V_{c} \cdot f_{c} \cdot e(J = S_{c})$
	Phone # 243 524 - 3477

1-13-74 WITNESSES

Name TALAL NAIF KAKISH Address 2203 MAPLEDALE ST	
Will testify to: MANAGER (248-435-0945)	
2. Name A Address Soo & Big Bower, Troy 450	574
Will testify to: Doery; served a beer e restourent	
3. Name_ 2 Address	9017
Will testify to: Weitess who served bees to Weyner	
4. Name Of Patrick Browne Address Tray PD 500 W. By Bear	^ 4g
Will testify to: Oto withoused viels from	
5. Name Of a Andy Setter Field Address Troy PD 500 W. Biz Board 4: Will testify to: Of witnessed wisle King	<i>ሙያ</i> ሃ
will testify to.	
EVIDENCE	
Location Held: (1) phate of boer soured in Try PD property	
teg # 123661	
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viewed By:			TAG 123661
TROY POLICE DEPA	ARTMENT PR	OPERTY RE	CORD
MPLAINT # 03-18670	PROPERTY SECT	TION USE ONLY - BI	N #
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\$600 fine



JENNIFER M. GRANHOLM GOVERNOR

STATE OF MICHIGAN LIQUOR CONTROL COMMISSION DEPARTMENT OF CONSUMER & INDUSTRY SERVICES DAVID C. HOLLISTER, DIRECTOR

JUDITH ALLEN CHAIRPERSON

August 22, 2003

MOTOR CITY OF TROY, INC. D/B/A MOTOR CITY CONEY CAFE 1949 W. MAPLE TROY, MI 48084

RE:

Complaint No. 3-74624

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than September 29, 2003 as indicated on your Invoice No. 82372. Failure to submit the fine will result in confiscation of your license for the alternative penalty.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Hearings and Appeals

SKC:tmn

Enclosures

CC:

Troy PD

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: MOTOR CITY OF TROY, INC.

D/B/A MOTOR CITY CONEY CAFÉ

1949 W. MAPLE TROY, MI. 48084 COMPLAINT NO. 3-74624 BUSINESS I.D. NO. 144460

CLASS C

CHARGE - June 20, 2003

(1) Sell, furnish or give away alcoholic liquor to a person, one who had not then attained the age of twenty-one (21) years, contrary to Const. 1963, Art. 4, §40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Talal Kakish, an officer of the above named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 3-74624 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above named location under the current ownership as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation Report and attachments therein, that Annual Market Ma

The Commissioner further finds that the employee of the above-named

Licensee in this case requested, but was not shown, proper proof of age and did not

make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that vas 18 years of age at the time of this incident.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by the above-named Talal Kakish which stated, in part, that the employee involved in this case has been dismissed as a result of this incident.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 3-74624 did violate MCL 436.1801(2), as cited.

MOTOR CITY OF TROY, INC. D/B/A MOTOR CITY CONEY CAFÉ

COMPLAINT NO. 3-74624 PAGE 3

ORDER

In determining penalty for the charge for which a violation was found, the Commissioner considered the young age of the purchaser and the Licensee's total record which shows no prior violation since being licensed by the MLCC on June 9, 2003 at the above named location under the current ownership.

The Commissioner, therefore, Orders a fine of \$600.00 as penalty in this matter. The Commissioner further Orders that a suspension of 30 days be imposed if the fine is not paid.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: <u>August 14, 2003</u>

Ena Weathers, Commissioner



Troy, Michigan 48084
Fax: (248) 524-0851
www.ci.troy.mi.us

Area code (248)

Assessing 524-3311

Bldg. Inspections 524-3344

Bldg. Operations 524-3368

City Clerk 524-3316

City Manager 524-3330

Community Affairs 524-1147

Engineering 524-3383

Finance 524-3411

Fire-Administration 524-3419

Human Resources 524-3339

Information Technology 619-7279

Law 524-3320

Library 524-3545

Parks & Recreation 524-3484

Planning 524-3364

Police-Administration 524-3443

Public Works 524-3370

Purchasing 524-3338

Real Estate & Development 524-3498

Treasurer 524-3334

General Information 524-3300

February 10, 2004

Motor City of Troy, Inc. 1949 W Maple Troy, Michigan 48084

Re: Liquor License:

Motor City Coney Café

1949 W Maple

Troy, Michigan 48084

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 18, 2004 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C, Outdoor Service Permit (118796-2003 SS)

Violation Name: Sale to Minor Violation Date(s): 6/20/2003

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes, CMC Deputy City Clerk

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Troy, Michigan 48084